### FEDERAL ELECTION COMMISSION

2013 FEB - 1 FE12: 25

In the matter of:

Andrew Tobias, individually and in his capacity as Treasurer of the Democratic National Committee; the Democratic National Committee; and the DNC Services Corporation

MUR No. 00111

### **COMPLAINT**

1. Cause of Action and its Executive Director, Daniel Epstein, bring this complaint before the Federal Election Commission ("FEC"), requesting an immediate investigation and enforcement action against Andrew Tobias, both individually and in his capacity as Treasurer of the Democratic National Committee, the Democratic National Committee and the DNC Services Corporation ("DNC Services" and collectively with the Democratic National Committee, the "DNC"), for violations of the Federal Election Campaign Act of 1971 ("FECA") as amended, 2 U.S.C. §§ 431-442, and FEC regulations thereunder.

### Complainants

2. Complainant CAUSE OF ACTION is a nonprofit, nonpartisan organization that uses investigative, legal and communications tools to educate the public on how government accountability and transparency protects taxpayer interests and economic opportunity. In furtherance of its mission, Cause of Action investigates and exposes federal government corruption, waste, cronyism and fraud. These investigations fuel strategic legal efforts to restrict federal government overreach, ensure government accountability and prevent the fraudulent use of American taxpayer money.

- 3. Campaign contributions are a necessary feature of political life and without private contributions to political committees, civic discourse would be impeded. The objective of campaign finance laws is to regulate the influence of money on politics. See McConnell v. FEC, 540 U.S. 93, 115 (2003). When federal campaign finance turns from a private civic act to public corruption, however, federal enforcement of criminal and civil sanctions is necessary. See, e.g., McCormick v. United States, 500 U.S. 257 (1991); Evans v. United States, 504 U.S. 255 (1992).
- 4. In order to assess whether a candidate committee, political committee or other FEC-regulated entity is in compliance with federal campaign finance law and FEC regulations. Cause of Action depends upon the availability of information contained in the mandatory receipt and disbursement reports filed by regulated entities with the FEC pursuant to FECA. 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.1. Cause of Action is hindered in its programmatic activity when a political committee such as the DNC fails to properly disclose receipts and disbursements in the mandatory disclosure reports required by FECA.
- 5. Cause of Action relies on the FEC's proper administration of FECA's reporting requirements to determine if a candidate, political committee or other regulated entity is complying with FECA. The proper administration of FECA's reporting requirements includes mandating that all reports of receipts and disbursements required by FECA are properly and timely filed with the FEC. Cause of Action is hindered in its programmatic activity when the FEC fails to properly administer FECA's reporting requirements.
- 6. Complainant DANIEL EPSTEIN is the Executive Director of Cause of Action, a citizen of the United States and a registered voter and resident of the District of Columbia. As a registered voter, Mr. Epstein is entitled to receive information contained in reports of receipts

and disbursements required by FECA. 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.1. Mr. Epstein is harmed when a candidate, political committee or other regulated entity fails to report campaign finance activity as required by FECA. See FEC v. Akins, 524 U.S. 11, 19 (1998), quoting Buckley v. Valeo, 424 U.S. 1, 66-67 (1976) (holding that political committees must disclose contributors and disbursements to help voters understand who provides which candidates with financial support). Mr. Epstein is further harmed when the FEC fails to properly administer FECA's reporting requirements, limiting his ability to review campaign finance information.

### Respondents

- 7. Respondent ANDREW TOBIAS is the Treasurer of Respondent Democratic National Committee and, upon information and belief, the individual authorized to file FEC reports on its behalf and to make discretionary judgments about its compliance with FEC reporting and disclosure regulations pursuant to FECA. See Ex. 1 (Andrew Tobias, Treasurer, Democratic National Committee, http://www.democrats.org/about/bio/andrew\_tobias (last visited Jan. 17, 2013)).
- 8. Respondent DEMOCRATIC NATIONAL COMMITTEE is the governing body of the Democratic Party of the United States, and is an unincorporated association with its principal place of business in Washington, D.C. The principal purpose of the Democratic National Committee's organizational mission is to promote the election of Democratic political candidates at the national, state and local levels. See Ex. 2 (Compl. at 5, Democratic National Committee v. FEC, No. 08-1083 (D.D.C. June 24, 2008)).
- 9. Respondent DNC SERVICES is a nonprofit corporation registered in the District of Columbia and controlled by the elected national officers of the Democratic National Committee, with its principal place of business in Washington, D.C. DNC Services owns the

assets, employs the staff and possesses the contractual rights and obligations of the Democratic National Committee. The Democratic National Committee undertakes most of its business and financial activities through DNC Services. See Ex. 2, at 5.

10. Respondents Democratic National Committee and DNC Services are jointly registered with the FEC as a "national committee" within the meaning of FECA, 2 U.S.C. § 431(14), and FEC regulations, 11 C.F.R. § 100.13, and as such are required to comply with the FEC's public reporting and disclosure requirements pursuant to FECA, 2 U.S.C. § 434.

### Factual Allegations

- 11. On February 25, 2012, U.S. Department of Health and Human Services ("HHS")

  Secretary Kathleen Sebelius (Secretary Sebelius) spoke at a Human Rights Campaign ("HRC")

  gala in her official capacity in Charlotte, North Carolina. See Ex. 3 (Tim Funk, Sebelius: No

  endorsement of Dalton intended at Charlotte event, Charlotte Observer, Mar. 2, 2012, at 1). At
  the HRC gala, Secretary Sebelius made several statements in support of Walter Dalton's
  candidacy for Governor of North Carolina and in support of Barack Obama's candidacy for
  President of the United States. Id. The U.S. Office of Special Counsel ("OSC") subsequently
  launched an investigation into Secretary Sebelius's appearance at the HRC gala after receiving
  complaints that she had engaged in prohibited political activity in her official capacity. See Ex. 4
  (Press Release, U.S. Office of Special Counsel, OSC Concludes Hntch Act Investigation of
  Secretary Sebelius (Sept. 12, 2012)).
- 12. On September 12, 2012, OSC wrote a letter to President Obama attaching a final report concluding that Secretary Sebelius had made several extemporaneous political remarks during her appearance at the HRC gala in violation of 5 U.S.C. § 7323(a)(1) (the "Hatch Act"). See Ex. 5 (U.S. Office of Special Counsel, No. HA-12-1989, Report of Prohibited Political

Activity under the Hatch Act 6-7 (2012)). The report further concluded that HHS used funds derived from the U.S. Treasury to pay for Secretary Sebelius and one of her aides to travel to and from the HRC gala, in violation of 5 U.S.C. § 7324(b), but that HHS had since reclassified the appearance from official to political and had been reimbursed for those expenses. *See id.* at 4.

- 13. Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, Cause of Action submitted a request to HHS, dated September 27, 2012, and obtained documents indicating that HHS spent \$1,003.69 in travel costs for Secretary Sebelius's appearance at the HRC gala and \$1,510.81 in travel costs for AJ Pearlman, the aide who accompanied her. Exs. 6 & 7 (E-mail from Kate Wolff, Dir., Scheduling and Advance, Office of the Sec'y, Dep't of Health and Human Servs., to Chris Canning et al. (Mar. 9, 2012, 9:35 EST) (on file with author)); (E-mail from Kate Wolff, Dir., Scheduling and Advance, Office of the Sec'y, Dep't of Health and Human Servs., to Chris Canning (July 23, 2012, 12:05 EDT) (on file with author)). HHS documents demonstrate that DNC employees consulted the Obama for America Campaign Committee to determine which organization would reimburse HHS, and that the two organizations agreed that reimbursement would come solely from the DNC. See Ex. 6 (E-mail from Grace Strome, Obama for Am. Campaign Comm., to Kate Wolff, Dir., Scheduling and Advance, Office of the Sec'y, Dep't of Health and Human Servs., et al. (Mar. 28, 2012, 10:51 EDT) (on file with author)).
- 14. HHS documents further reveal that on April 12, 2012, the DNC issued a check to HHS for \$1,003.69. Ex. 8 (Check No. 49707 from Democratic National Committee to "Dept of Health & Human Svcs"). Cause of Action reviewed the DNC's monthly Form 3X for the reporting period at issue, publicly available on the FEC website, and found that the DNC reported the April 12, 2012 payment to HHS on Schedule B, placing it within the category of

"Other Federal Operating Expenditures." See Ex. 9 (May 20, 2012 FEC Form 3X, at 2660, Disbursement to "Dept of Health & Human Svcs"). The DNC described the purpose of the expenditure simply as "travel," thereby avoiding any acknowledgment that the purpose of the expenditure was to reimburse the federal government for Secretary Sebelius's Hatch Act violation. Id.

- 15. 11 C.F.R. §§ 109.10 and 104.4 require that political party committees, such as the DNC, regularly report independent expenditures on Schedule E in accordance with 11 C.F.R. § 104.3(b)(3)(viii), while 11 C.F.R. § 100.16(a) defines an "independent expenditure" as an expenditure for a communication "expressly advocating the election or defeat of a clearly identified candidate that is not made in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, a candidate's authorized committee, or their agents, or a political party or its agents." Since OSC concluded that Secretary Sebelius's comments were extemporaneous, they were therefore *not* made in cooperation with the DNC or the candidates' campaigns. Ex. 5, at 1. Thus, the DNC's reimbursements of the federal government for the travel costs of Sebelius and her aide are properly classified as independent expenditures within the meaning of 11 C.F.R. § 100.16(a).
- 16. Cause of Action further reviewed the DNC's monthly Form 3X dated May 20, 2012, and found that the DNC failed to report the April 12, 2012 payment to HHS on a Schedule E itemized independent expenditure report, despite this expenditure arising from a communication expressly advocating the election of Walter Dalton for Governor of North Carolina and of Barack Obama for President of the United States. In fact, the DNC has not reported any independent expenditures for the relevant reporting period. Ex. 10 (May 20, 2012 FEC Form 3X, at 4).

- 17. HHS documents further reveal that on or about July 23, 2012, HHS requested reimbursement from the DNC for the additional \$1,510.81 in travel costs for Secretary

  Sebelius's aide. Ex. 11 (E-mail from Kate Wolff, Dir., Scheduling and Advance, Office of the Sec'y, Dep't of Health and Human Servs., to Chris Canning (July 23, 2012, 12:05 EDT) (on file with author); E-mail from Chris Canning to Kate Wolff, Dir., Scheduling and Advance, Office of the Sec'y, Dep't of Health and Human Servs. (July 23, 2012, 12:12 EDT) (on file with author)).

  Cause of Action reviewed the DNC's publicly available Form 3X for the monthly reporting period at issue, and found that the DNC reported the August 2, 2012 payment on Schedule B, placing it within the category of "Other Federal Operating Expenditures." See Ex. 12 (Sept. 20, 2012 FEC Form 3X, at 3027, Disbursement to "Department of Health and Human Services").

  As with the April 2012 payment, the DNC described the purpose of the expenditure as "travel," thereby avoiding any acknowledgment that the purpose of the expenditure was to reimburse the federal government for Secretary Sebelius's Hatch Act violation. Id.
  - 18. Cause of Action reviewed the DNC's monthly Form 3X dated September 20, 2012, and found that the DNC failed to report the August 2, 2012 payment to HHS on a Schedule E itemized independent expenditure report, despite this expenditure arising from a communication expressly advocating the election of Walter Dalton for Governor of North Carolina and of Barack Obama for President of the United States. In fact, the DNC has not reported any independent expenditures for the relevant reporting period. Ex. 13 (Sept. 20, 2012 FEC Form 3X, at 4).
  - 19. Cause of Action reviewed the DNC's monthly Form 3X dated March 20, 2012, and the monthly Form 3X for every subsequent reporting period through September of 2012 and found that the DNC failed to report any debt or obligation to HHS on Schedule D (reserved for

debts and obligations excluding loans) for any of the relevant reporting periods. See Ex. 14 (Mar. 2012 through Sept. 2012 FEC Form 3X, Schedule D). Similarly, Cause of Action reviewed the DNC's monthly Form 3X dated March 20, 2012, and found that the DNC failed to report any contribution from HHS on Schedule A, the itemized receipts report, for the relevant reporting period. See Ex. 15 (Mar. 20, 2012 FEC Form 3X, Schedule A).

### COUNT I

- 20. National political party committees, including the DNC, are required to report all contributions under Schedule A of FEC Form 3X, in accordance with 11 C.F.R. § 104.3(a)(2).
- 21. FEC regulations define "contribution" to include a loan, advance or "anything of value" made by any person for the purpose of influencing any election for federal office. 11 C.F.R. § 100.52(a). The regulations further define "anything of value" to include all in-kind contributions for goods or services provided without charge. 11 C.F.R. § 100.52(d)(1).
- HRC gala in North Carolina and was not fully reimbursed until August 2012, and thereby made a contribution of travel services to the DNC without charge in February 2012, as described by 11 C.F.R. §100.52(a).
- 23. The DNC failed to report the travel services advanced by HHS in February 2012 as a contribution on Schedule A of its monthly Form 3X dated March 20, 2012, thereby violating 11 C.F.R. § 104.3(a)(2)(i).

### COUNT II

24. 11 C.F.R. § 104.11(a) and 11 C.F.R. § 104.3(d) require that outstanding debts and other obligations owed by a political party committee such as the DNC be reported as of the date on which the debt or obligation is incurred, and shall be continuously reported until extinguished.

Such debts and obligations are to be "reported on separate schedules together with a statement explaining the circumstances and conditions under which each debt and obligation was incurred or extinguished." 11 C.F.R. § 104.11(a).

- 25. OSC's determination that Secretary Sebelius's comments at the HRC gala violated the Hatch Act confirms that the DNC incurred a liability to HHS, as of February 25, 2012, for the cost of travel to and from the HRC gala for Secretary Sebelius and her aide.
- As discussed above, on or about April 12, 2012, the DNC reimbursed HHS for the travel services advanced for Scientary Sebelius's trip in February 2012, and on or about August 2, 2012, the DNC reimbursed HHS for the travel services advanced for Scientary Sebelius's aide's trip in February 2012. Thus, the DNC knew of its liability to pay for these expenses even before the OSC concluded its investigation in September 2012, yet failed to properly or timely amend the relevant FEC filings to reflect its obligation to reimburse HHS.
- 27. The DNC's failure to report its obligation to reimburse HHS on Schedule D of Form 3X dated March 20, 2012, and its failure to report the outstanding amount of its obligation to reimburse HHS on Schedule D of Form 3X for each subsequent reporting period up until the period in which the debt was repaid in August 2012, are each separate and distinct violations of 11 C.F.R. § 104.11(a) and 11 C.F.R. § 104.3(d).

#### COUNT III

- 28. 11 C.F.R. §§ 109.10 and 104.4 require that political party committees, such as the DNC, regularly report independent expenditures on Schedule E in accordance with 11 C.F.R. § 104.3(b)(3)(vii).
- 29. At the HRC gala, Secretary Sebelius made several statements in support of Walter Dalton's candidacy for Governor of North Carolina and in support of Barack Obama's candidacy

for President of the United States, thereby "expressly advocating the election or defeat of a clearly identified candidate for office" as described by 11 C.F.R. § 100.16(a). See Exs. 4 & 5.

- 30. 11 C.F.R. § 100.16(a) defines an "independent expenditure" as an expenditure for a communication "expressly advocating the election or defeat of a clearly identified candidate that is not made in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, a candidate's authorized committee, or their agents, or a political party or its agents."
- 31. OSC concluded that Secretary Sebelius's comments were extemporaneous and therefore *not* made "in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, a candidate's authorized committee, or their agents, or u political party or its agents." Ex. 5, at 1. The DNC's expenditures in support of Secretary Sebelius's and her aide's attendance at the February 25, 2012 HRC gala are therefore independent expenditures within the meaning of 11 C.F.R. §§ 100.16(a) and 109.1.
- 32. The DNC violated 11 C.F.R. § 104.3(b)(1)(vii) and 11 C.F.R. § 104.3(b)(3)(vii)(A) by failing to report the April 12, 2012 and August 2, 2012 payments to HHS on Schedule E of Form 3X for the relevant reporting periods, improperly classifying each payment as an operating expenditure and thereby avoiding the more explicit disclosure requirements for independent expenditures. Additionally, the DNC violated 11 C.F.R. § 104.3(b)(3)(vii) by fedling to disclose that the expenditures were in support of particular candidates, the names of the candidates and the office sought by each and by failing to file the appropriate certification required by 11 C.F.R. § 104.3(b)(3)(vii)(B).

### **COUNT IV**

33. In the alternative, should the FEC determine that the DNC properly classified the April 12, 2012 and August 2, 2012 payments to HHS under the category of "Other Federal

Operating Expenditures," then Cause of Action alleges that the DNC nevertheless violated 11 C.F.R. § 104.3(b)(3) in that the DNC insufficiently described the purpose of each payment as a generic expenditure for "travel." See Exs. 9 & 11.

- 34. 11 C.F.R. § 104.3(b)(3) requires that political committees describe the purpose for each itemized operating expenditure. 11 C.F.R. § 104.3(b)(3)(i)(A) defines "purpose" as "a brief statement or description of why the disbursement was made." The FEC has further defined the level of specificity required by 11 C.F.R. § 104.3(b)(3) in a Statement of Policy entitled "Purpose of Disbursement" Entries for Filings with the Commission: "The 'purpose of disbursement' entry, when considered along with the identity of the disbursement recipient, must be sufficiently specific to make the purpose of the disbursement clear." 72 Fed. Reg. 887 (Jan. 9, 2007).
- 35. In failing to adequately explain with sufficient specificity that the purpose of the April 12, 2012 and August 2, 2012 payments to HHS were to reimburse HHS for Secretary Sebelius's violation of the Hatch Act, the DNC has thereby frustrated the public's right to know whether such reimbursement was in fact made and has therefore violated 11 C.F.R. § 104.3(b)(3).

### **CONCLUSION**

WHEREFORE, Cause of Action and Daniel Epstein request that the FEC conduct an investigation into these allegations, declare the respondents to have violated FECA and applicable FEC regulations and impose sanctions appropriate to these violations.

Daniel Epstein
Executive Director
Cause of Action

1919 Pennsylvania Avenue N.W.

Suite 650

Washington, D.C. 20006

(202) 499-4232 (202) 330-5842

### Verification

Cause of Action, through its Executive Director Daniel Epstein, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

Daniel Epstein

Sworn to and subscribed before me this  $\frac{29}{\text{day}}$  day of  $\frac{\text{January}}{\text{day}}$ , 2013.

Notary Public

ROBERT GLASER
District of Columbia Notary Public
My Commission Expires March 31, 2017

### **EXHIBIT**

1

## DEMOCRATS JUR LEADERS

# **ANDREW TOBIAS**Treasurer

DNC Treasurer since 1999, Andrew Tobias was born and raised in New York. He majored in Slavic Languages and Literature at Harvard, but spent most of his time running the million-dollar student business conglomerate and publishing "Let's Go: The Student Guide to Europe."

After graduating in 1968, he had a brief sojourn in the high-flying world of business, rising to a VP spot at then-hot/then-not National Student Marketing Corporation (about which he wrote "The Funny Money Game," his first book to gain wide national attention).

At 23, he entered Harvard Business School, writing for New York Magazine on the side and, upon graduation, as a Contributing Editor. When NYM was sold, he followed Clay Felker to Esquire. He had a column for several years in Time, and is Personal Finance Editor of Parade.

He has written three New York Times best-sellers: "Fire and Ice: the Charles Revson/Revlon Story" ("The perfect book" -- The Wall Street Journal); "The only investment guide you'll ever need" "The Only Investment Guide You'll Ever Need" ("The only investment guide many will indeed ever need." -- Barron's); and "The Invisible Bankers: Everything the Insurance Industry Never Wanted You to Know" ("Entertaining and irreverent." -- Fortune).

His coming of age memoir, "The Bost Little Boy in the World," was added to the Modern Library series in September 1998 to coincide with its 25th anniversary and publication of the sequel -- "The Best Little Boy in the World Grows Up."

Andrew Tobias' "Managing Your Money," a software program he helped to create, dominated its market for several years and helped hundreds of thousands of people take control of their finances.

In the fall of 1997, he co-hosted "Beyond Wall Street," an eight-part PBS documentary.

He has received the Gerald Loeb Award for Distinguished Business and Financial Journalism, Harvard Magazine's 1998 Smith-Weld Prize, and the Consumer Federation of America Media Service Award.

He has worked actively to discourage kids from becoming smokers and to reform the auto insurance system.

His daily comments can be found at www.andrewtobias.com.

### **EXHIBIT**

### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

| DEMOCRATIC NATIONAL COMMITTEE<br>430 S. Capitol Street, S.E.<br>Washington, D.C. 20003 | )   |
|--|---|
| Plaintiff,<br>v.   | Case: 1:08-cv-01083<br>Assigned To : Bates, John D.<br>Assign. Dato : 6/24/2008<br>Description: Admn. Agency Review |
| FEDERAL ELECTION COMMISSION 999 E Street, N.W. Washington, D.C. 20463  Defendant.      |   |

### COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

(Federal Election Campaign Act of 1971 as amended 2 USC 437g(a)(8))

### PRELIMINARY STATEMENT

1. This is an action for declaratory and injunctive relief with respect to the continuing inability and failure of defendant Federal Election Commission ("FEC") to act on an administrative complaint filed by plaintiff Democratic National Committee ("DNC"). That complaint alleged that U.S. Senator John McCain (R-Ariz.), a candidate for the nomination of the Republican Party for President of the United States, and John McCain 2008, Inc. (the "McCain Campaign"), his principal campaign committee, have violated the Federal Election Campaign Act of 1971 as amended, 2 U.S.C. §§ 431 et seq. (the "FECA"), the Presidential Matching Payment Account Act, 26 U.S.C. §§ 9031 et seq. (the "Matching Payment Act"), and FEC regulations.

### <u>PARTIES</u>

- 12. Plaintiff DEMOCRATIC NATIONAL COMMITTEE (the "DNC") is an unincorporated association, with its principal place of business in Washington, D.C. The Democratic National Committee is the governing body of the Democratic Party of the United States. The organizational purposes and functions of the DNC are to persuade and organize citizens to register to vote as Democrats and to cast their votes for Democratic Party nominees and candidates; to communicate the Democratic Purty's position and messages on issues; and to aid and encourage the election of Democratic candidates at the national, state and local levels. A principal purpose of the DNC in presidential election years is nominate candidates for the President and Vice President of the United States, to promote the election of the Democratic nominees for President and Vice President, and to oppose the election of the Republican nominee.
- 13. DNC Services Corporation ("DNC Services") is a District of Columbia non-profit corporation that is controlled by the elected national officers of the DNC and that owns the assets, employs the staff and possesses the contractual rights and obligations of the DNC. The DNC undertakes most of its business and financial activities through DNC Services Corporation.
- 10. DNC and DNC Services are jointly registered with the Federal Election Commission ("FEC") as a "national committee" within the meaning of the FECA, 2 U.S.C. § 431(14) and the FEC's regulations, 11 C.F.R. § 100.13. Contributions made to the DNC of any kind are legally treated as contributions to this federal political committee. All contributions to the DNC are publicly reported and disclosed on reports filed regularly with the FEC under FECA, 2 U.S.C. § 434.

## **EXHIBIT**

3

### Sebelius: No endorsement of Dalton intended at Charlotte event

Recommend 5 people recommend this.

**By Tim Funk** 

tfunk@charlotteobserver.com

Posted: Friday, Mar. 02, 2012

Kathleen Sebelius, President Barack Obama's secretary of Health and Human Services, is walking back what appeared to be an endorsement of Lt. Gov. Walter Dalton for N.C. governor during a speech last Saturday night in Charlotte.

#### MORE INFORMATION

- Sebelius: No endorsement of Dalton intended at Charlotte event
- Sebelius: No endorsement of Dalton intended at Charlotte event

And because her policy speech at the Human

Rights Campaign gala included "political components," the federal government will not pay for Sebelius' trip to Charlotte, an HHS spokesperson said in response to questions from the Observer.

On Saturday, Sebelius started her speech to about 1,400 people at the gay-rights fundraiser in the Charlotte Convention Center by acknowledging state and local politicians in attendance, including U.S. Sen. Kay Hagan, D-N.C., and Charlotte Mayor Anthony Foxx.

She also mentioned Dalton, saying "Your lieutenant governor, Walter Dalton, who needs to be the next governor of North Carolina, is in the house."

Because Dalton has five Democratic primary opponents - including former U.S. Rep. Bob Etheridge and state Rep. Bill Faison – Sebelius' comments made some political observers wonder whether the Obama administration was signaling that it has a favorite in the race.

But a statement from an HHS spokesperson to the Observer made it clear that Sebelius did not mean to entiorse Dalton in the primary.

"Outside of her planned policy remarks, she made some informal acknowledgements and comments and no endorsement was intended," said the HHS spokesperson.

Sebelius' comments also got some notice in Washington. One party official, familiar with what happened, accused Dalton of misleading Sebelius during a backstage meeting by presenting himself as the only Democratic candidate in the race.

"It was a bush-league move," said the party official, who asked not to be identified. "It was a clear lie of emission . . . and it left a bad taste in the mouth of party leaders in Washington."

Dalton spokesman Pearse Edwards acknowledged that Dalton met briefly with Sebelius before her speech, but "we did not have any prior knowledge that she was going to acknowledge his campaign for governor," he said.

Asked about the party official's charge, Edwards added: "That claim is ridiculous and false. We didn't request an endorsement and we didn't characterize our campaign in that manner."

Dalton did send out a Tweet this week, saying 'Very thankful for Sec. Kathleen Sebelius' kind words about our campaign at this weekend's HRC Gala in Charlotte."

Sebalius was unavailable immediately after her Saturday speech, so it was unclear whether she meant to endorse Dalton or whether she was just unaware that he has primary opponents.

During her 14-minute speech, Sebalius listed what the Obama administration - her department and others - had accomplished on issues especially important to the gay and lesbian community.

She also said it is "hugely important" to not only re-elect Obama in November but also to defeat the proposed North Carolina constitutional amendment limiting marriage to a man and a woman.

Sebelius said a host of Obarna-initiated advances for the gay community - including repeal of "Don't Ask, Den't Tell" in the military - could be "miped out in a heartbeat" if the Republican presidential nominee wins this year.

Some said afterwards that the speech seemed more about politics than government.

Asked about that, the HHS spokesperson also said this in the statement: "The secretary attended the Human Rights Campaign dinner in Charlotte to highlight the work of the U.S. Department of Health & Human Services on LGBT issues. The trip included political components, and so the federal government will not be paying for it."

Funk: 704-358-5703

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### **EXHIBIT**

4



### OSC Concludes Hatch Act Investigation of Secretary Sebelius

FOR IMMEDIATE RELEASE

CONTACT: Ann O'Hanlon, (202) 254-3631; aohanlon@osc.gov

WASHINGTON, D.C./September 12, 2012 -

The Office of Special Counsel (OSC) sent findings to the President today from its investigation of complaints of prohibited political activity by Secretary of Health and Human Services Kathleen Sebelius. OSC concluded that Secretary Sebelius violated the Hatch Act when she made extemporaneous partisan remarks in a speech delivered in her official capacity on February 25, 2012. The Hatch Act prohibits federal employees from using their official authority or influence to affect the outcome of an election. A federal employee is permitted to make partisan remarks when speaking in their personal capacity, but not when using their official title or when speaking about agency business.

After the event, the Department of Health and Human Services (HHS) reclassified the trip from official to political and issued a statement to that effect. The Democratic National Committee reimbursed the U.S. Treasury for all costs and expenses associated with her travel to the event. OSC found no evidence that Secretary Sebelius made any other political statements in her official capacity.

The concluding step in OSC's investigation of a Hatch Act violation by an official who is appointed by the President and confirmed by the Senate (PAS) is to send the investigative report to the President, together with a response by the employee. The report and response are available on OSC's website, http://www.osc.gov.

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The U.S. Office of Special Counsel (OSC) is an independent federal investigative and prosecutorial agency. Our basic authorities come from four federal statutes: the Civil Service Reform Act, the Whistleblower Protection Act, the Hatch Act, and the Uniformed Services Employment & Reemployment Rights Act (USERRA). OSC's primary mission is to safeguard the merit system by protecting federal employees and applicants from prohibited personnel practices, especially reprisal for whistleblowing. For more information, please visit our website at <a href="www.osc.gov">www.osc.gov</a>.

### **EXHIBIT**

5



### U.S. OFFICE OF SPECIAL COUNSEL 1730 M Street, N.W., Suite 300 Washington, D.C. 10036-4503

The Special Counsel

September 12, 2012

The President
The White House
Washington, DC 20500

Re: OSC File No. HA-12-1989

Dear Mr. President,

I am forwarding to you the findings from the U.S. Office of Special Counsel's investigation of complaints of prohibited political activity by Secretary of Health and Human Services Kathleen Sebelius. As explained in the accompanying report, OSC concluded that Secretary Sebelius violated the Hatch Act by making extemporaneous political remarks in a speech delivered in her official capacity on February 25, 2012.

The Hatch Act prohibits federal employees from using their official authority or influence to affect the authority or an election. A federal employee is permitted to make partisan remarks when speaking in their personal capacity, but not when using an official title or when speaking about agency business.

Secretary Sebelius and the Department of Health and Human Services (HHS) reimbursed the U.S. Government for all costs and expenses associated with her travel to the February 25, 2012 event. HHS subsequently reclassified the trip from official to political and issued a statement to that effect. OSC found no evidence that Secretary Sebelius made any other political statements in her official capacity.

As the upcoming elections approach, this report offers an opportunity to remind federal employees of the complex Hatch Act restrictions. Accordingly, I submit to you the enclosed report, together with Secretary Schelius' response.

Sincerely, Carlyn herm

Carolyn N. Lerner Special Counsel

Enclosures



### **U.S. OFFICE OF SPECIAL COUNSEL**

### Memorandum

U.S. Office of Special Counsel

Report of Prohibited Political Activity under the Hatch Act OSC File No. HA-12-1989 (Kathleen G. Sebelius)

August 23, 2012

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OSC File No. HA-12-1989
Report of Prohibited Political Activity Under the Hatch Act
Page 2 of 7

#### INTRODUCTION

This report contains the investigative findings in OSC File Number HA-12-1989, two complaints of prohibited political activity received by the U.S. Office of Special Counsel (OSC). The complainants alleged that the Secretary of the Department of Health and Human Services (HHS), Ms. Kathleen G. Sebelius, violated the Hatch Act by using her official authority or influence to affect the outcome of an election when she delivered the keynote speech at the Human Rights Campaign Gala in North Carolina on February 25, 2012. Upon receipt of the complaints, OSC investigated whether Secretary Sebelius engaged in the alleged activity in violation of 5 U.S.C. § 7323(a)(1).

In addition, this ease presented the issue of whether the U.S. Treasury paid for the costs of her political activity, which would have been a violation of 5 U.S.C. § 7324(b). While the Hatch Act prohibits most employees from engaging in political activity while on duty, the Act does not prohibit certain employees appointed by the President, by and with the advice and consent of the Senate, such as Secretary Sebelius, from doing so. 5 U.S.C. § 7324(b). However, they must do so in their personal capacities and the costs associated with their political activity must not be paid with money derived from the United States Treasury. 5 U.S.C. § 7324(b). As discussed below, HHS sought and received reimbursement from the appropriate political entities for the travel-related costs of the Secretary's appearance at the Human Rights Campaign Gala. Accordingly, that issue has been resolved and will not be nonlyzed in this report.

### I. INVESTIGATION BACKGROUND

On March 7, 2012, OSC received a complaint concerning Secretary Sebelius and a possible violation of the Hatch Act. OSC received a second complaint on March 15, 2012, alleging the same violation. After receiving the complaints, OSC conducted an investigation into the allegations that Secretary Sebelius engaged in prohibited political activity. OSC interviewed five individuals as well as Secretary Sebelius and reviewed documentary evidence, including a DVD recording of the Secretary delivering her speech at the February 25, 2012, Human Rights Campaign Gala.

### II. FACTUAL FINDINGS

Kathleen G. Sebelius (the "Secretary") is the Secretary of HHS, a federal agency within the executive branch. She was appointed by the President, confirmed by the Senate, and sworn into office on April 8, 2009.

A. Secretary Sebelius was Invited, in her Official Capacity as HHS Secretary, to be the Guest of Honor and Keynote Speaker at the February 25, 2012, Human Rights Campaign Gala

The Human Rights Campaign (HRC) is a private, nonprofit civil rights organization that works to achieve equality for lesbian, gay, bisexual, and transgender (LGBT) Americans. <sup>1</sup> Every year HRC holds several gala events. This year, HRC invited Secretary Sebelius to speak at its gala in Charlotte, North Carolina. HHS considered the Secretary's appearance at the HRC gala to be in her official capacity. Secretary Sebelius' calendar and a briefing memo prepared by her staff identified the event as official. In addition, online invitations to the event referred to her as "Secretary Kathleen Sebelius" and "Secretary of DHHS Kathleen Sebelius."

B. The Secretary's Remarks at the HRC Gala Advocated the Reslection of President Obama and the Election of Lt. Governor Dalton

Prior to the HRC gala, the Secretary received a briefing memo. The briefing memo provided background on the event. The memo recommended ways to respond to certain questions and suggested that if asked about her personal views, she respond by stating, "I'm here to represent the President and the Obama Administration, not in my personal capacity." The briefing memo also contained eight pages of a speech outline, which was later displayed on multiple telepromptor screens while the Secretary delivered her speech.

The Secretary began her speech by acknowledging several individuals in attendance, including the president of HRC and Senator Kay Hagan. She recognized Mayor Anthony Foxx and noted that he is the host mayor of this year's Democratic National Convention. In addition, she recognized North Carolina Lieutenant Governor Walter Dalton. She said he "needs to be the next Governor of North Carolina."

Secretary Sebellus then presented her prepared remarks, which focused on the administration's policies. She referred to the President's then-recent State of the Union address and his framework for the economy. The Secretary highlighted advances made by the Obama Administration that benefitted LGBT Americans. For example, the Secretary spoke about job growth, the repeal of Don't Ask Don't Tell, support for the Respect for Marriage Act, and the Administration's decision to no longer support the Defense of Marriage Act.

The Secretary spoke specifically about her work at HHS. She discussed the passage of the Affordable Care Act and emphasized its gains for LGBT Americans. She also noted what HHS and the Administration had accomplished for the LGBT community through administrative actions, such as changes to hospital visitation rules. The Secretary told attendees that these actions were just a glimpse of what was happening across cabinet agencies.

<sup>1</sup> See www.hrc.org/the-hrc-story/about-us.

OSC File No. HA-12-1989 Report of Prohibited Political Activity Under the Hatch Act Page 4 of 7

The Secretary's description of the Administration's work was permissible under the Hatch Act. However, in addition to delivering these comments, the Secretary departed from her prepared outline when she said the following:

This Administration is committed to keep working with you but I have to tell you, we have just begun, and a lot of what I have just explained could be wiped out in a heartbeat. So as Joe<sup>2</sup> just said, one of the imperatives is to make sure that we not only come together here in Charlotte to present the nomination to the President, but we make sure that in November he continues to be President for another four years because this effort has just begun. I know there is an important election in early May here in North Carolina and I think that it's a great template to do what needs to be done to organize people and turn out people for November. North Carolina is hugely important in this next election, it's hugely important to defeat Amendment One on the ballot in May and it's hugely important to make sure that we reelect the President and elect a Democratic governor here in North Carolina . . . . (emphasis added). See Exhibit 1.

C. After the Secretary Made Partisan Remarks During Her Keynote Speech, HHS Reclassified the HRC Event as Political

Two days after Secretary Sebelius' keynote speech at the HRC gala, HHS started receiving media inquiries about the Secretary's comments and her attendance at the event. For example, reporters wanted to know if the Secretary intended to endorse Lt. Governor Dalton in the North Carolina Democratic primary and who paid for the Secretary's travel expenses to the gala. Because of the political nature of the Secretary's comments at the HRC gala, HHS retroactively reclassified the event as political and issued the following statement:

The Secretary attended the Human Rights Campaign dinner in Charlotte to highlight the work of the U.S. Department of Health & Human Services on LGBT issues. The trip included political components, and no the federal government will not be paying for it.

In addition, HHS sought reimbursement from the Obama for America campaign and the Democratic National Committee (DNC) for the costs of the Secretary's travel to Charlotte for the HRC event. The DNC reimbursed HHS for those costs. Further, on July 18, 2012, OSC advised HHS that there were some additional costs associated with Secretary Sebelius' attendance at the HRC gala that needed to be reimbursed to the U.S. Treasury. HHS sought and received reimbursement for those costs.

<sup>&</sup>lt;sup>2</sup> Joe Solmonese was the president of HRC and introduced Secretary Sebelius at the gala.

OSC File No. HA-12-1989
Report of Prohibited Political Activity Under the Hatch Act
Page 5 of 7

### D. Secretary Sebelius' Testimony About Her Remarks at the HRC Event

On July 9, 2012, OSC interviewed Secretary Sebelius about the HRC gala. The Secretary told OSC that she was invited to the event to speak about the efforts of the Administration and HHS to advance LGBT issues. The Secretary explained that she did not know Mr. Dalton and did not intend to endorse his candidacy. She intended to recognize his presence, as she usually attempts to acknowledge key attendees when she is at events. The Secretary had been told that Mr. Dalton was in attendance, and he had declared his candidacy for Governor. Secretary Sebelius explained that her "shout out" came across "as an endorsement." She expressed regret for the statements, particularly since there were "other primary opponents who were close by." She further stated that she rescinded the endorsement.

With respect to ber statements advocating the reelection of President Obama, Secretary Sebelius explained that this was another instance in which she "went off script." She attributed her references to President Obama's reelection to "a mistake." She stated that she "got a little caught up in the notion that the gains which had been made would clearly not continue without the President's reelection." The Secretary stated:

I've been a candidate a number of times, but I have had a number of discussions with people about itow to talk about health reform and if I'm talking about our work . . . If I'm at an official event, without saying that we need to continue on . . . how to do that without violating the Hatch Act and I think I have a lot greater clarity now about what can be. I can talk about the work continuing, but not necessarily about the Administration continuing. I can talk about the law being implemented but not about the person, but I would say that this was not a great way to express what I had intended to do which is that the work needed to go on.

Secretary Sebelius admitted her error, stating "I... regret the fact that I clearly made a mistake. I was not intending to use an official capacity to do a political event. I think it veered into political space at an official event and I regret that it occurred."

OSC found no evidence that Secretary Sebelius had previously made political statements while promoting the work of the Administration in her official capacity and OSC is unaware of any subsequent political statements in an official setting.

### E. Secretary Sebelius had Knowledge of the Hatch Act

Secretary Sebelius stated that she knew that the Hatch Act restricts political speech during official events. She was given written materials after her initial ethics briefing in 2009 (which included material on the Hatch Act), received trainings and updates at least once a year that included information about the Hatch Act, and received copies of Hatch Act reminders that HHS sent to employees via email. In addition, through her Chief of Staff, the Secretary received White House memoranda that discussed the Hatch Act. Secretary Sebelius stated that she knew

OSC File No. HA-12-1989 Report of Prohibited Political Activity Under the Hatch Act Page 6 of 7

at the time of the HRC appearance that when speaking in her official capacity she could not encourage attendees to vote for particular eandidates. Subsequent to the HRC speech, the Secretary stated that she sought additional guidance regarding her obligations under the Hatch Aat.

### III. ANALYSIS

### A. Secretary Sebelius is Subject to the Provisions of the Hatch Act

The Hatch Act restricts the political activity of "any individual, other than the President and the Vice President, employed or holding office in ... an Executive agency other than the Government Accountability Office." 5 U.S.C. § 7322(1). As Secretary of HHS, en executive department, Secretary Sebelius is subject to the Act's restrictions. See 5 U.S.C. § 101 (identifying HHS as an executive department) and 5 U.S.C. § 105 (defining 'executive agency' as an executive department, government corporation, or independent establishment).

The Hatch Act prohibits federal employees from using their official authority or influence for the purpose of interfering with or affecting the result of an election. 5 U.S.C. § 7323(a)(1). In discussing the 7323(a)(1) prohibition, Senator Carl Hatch explained that official authority is "authority which the person is possessed of by virtue of his office ... power which he would not have were it not for his office." 86 Cmg. Rec. 2347 (March 5, 1940) (statement of Sen. Hatch). The attendant Hatch Act regulation gives examples of the type of activity the prohibition encompasses. For example, it is a use of official authority or influence to affect an election when an employee uses her "official title while participating in political activity." 5 C.F.R. § 734.302(b)(1). Political activity is defined in the Hatch Act regulations as "an activity directed toward the success or failure of a political party, candidate for partisan political office, or partisan political group." 5 C.F.R. § 734.101.

B. Secretary Sebelius Violated the Hatch Act When She Gave Her Keynote Speech at the February 25, 2012, HRC Gala

Secretary Sebelius appeared at the HRC gala in her official capacity as HHS Secretary. As explained above, twice during the speech, Secretary Sebelius diverged from her prepared remarks. First, she endorsed the gubernatorial campaign of North Carolina Lieutenant Governor Walter Dalton and stated that it is "hugely important" to elect a Democratic Governor in North Carolina. Although Secretary Sebelius testified that she "had not intended to endorse him," her words had that effect. Because she made this endorsement in her official capacity as HHS Secretary, she violated the Hatch Act.

In addition, Secretary Sebelius advocated for the reelection of President Obama in a series of extemporaneous remarks. Secretary Sebelius suggested that the effort to defeat Amendment One on the ballot in May could serve as a "great template to do what needs to be done to organize people and turn out people for November." She noted that North Carolina is critical in the next election and emphasized that it is "hugely important to make sure we reelect the

OSC File No. HA-12-1989
Report of Prohibited Political Activity Under the Hatch Act
Page 7 of 7

President." These statements were made in Secretary Sebelius' official capacity and therefore violated the Hatch Act's prohibition against using official authority or influence to affect the results of an election.

### IV. CONCLUSION

As mentioned in the introduction to this report, an issue distinct from and unrelated to the Secretary's violation of § 7323(a)(1) was whether the U.S. Treasury paid for the costs of her political activity, which would be a violation of 5 U.S.C. § 7324(b). HHS subsequently reclassified the HRC event as political and issued a statement to that effect. It also took appropriate and thereby steps to ensure that the government received reimbursement for all travel-related costs and expenses. These efforts have cured any violation of § 7324(b).

Secretary Sebelius also stated that she rescinded her endorsement of Lt. Governor Dalton. As stated, OSC is not aware of any prior or subsequent political comments in an official setting by Secretary Sebelius. Finally, while a violation of the Hatch Act occurred, Secretary Sebelius' statements would have been permissible if they had been made in her personal capacity.

The U.S. Constitution provides the President with authority to appoint officers of the United States, by and with the advice and consent of the Senate. In light of the President's constitutional authority, Congress has determined that violations of the Hatch Act by such officers be referred to the President "for appropriate sotion." See 5 U.S.C. § 1215(b). Accordingly, OSC hereby submits this Report of Prohibited Political Activity, together with a response from Secretary Sebelius, to the President.

### **EXHIBIT**

### Wolff, Kate (HH8/O8)

From:

Wolff, Kate (HHS/OS)

Sent

Wednesday, March 28, 2012 1:32 PM 'Gruce Streme'; 'Jessica McCell'

To:

Subject: .

RE: Reimbursement Request for Recent Political Travel

Thank you!

Kate Wolff Director, Scheduling and Advance Office of the Secretary Department of Health and Human Services Desk: 292-690-1658 late wolf the hours

From: Grace Strome [mailto:GStrome@barackobema.com] Sent: Wednesday, March 28, 2012 10:51 AM To: Wolff, Kate (HHS/OS); Jessica McCall Subject: RE: Reimbursement Request for Recent Political Travel

HI Kate.

Update on the reimbursement: the DNC will be paying for this. Chris Canting is working on getting the check cut today.

Thanks for your patience on this. Let me know if you don't receive the payment soon.

Thanks. Grace

From: Grace Strome Sent: Tuesday, March 27, 2012 9:24 AM To: 'WENY, Kate (HHS/OS)'; Jessica McCall Subjects RE: Reimbursement Request for Recent Political Travel

Hi Kate.

I'm sorry this has turned into such an ordeal for you and your team!

We are still figuring out things on our end, but one way or another, I'm having our accounting department start processing and cutting the check. So you will have your reimbursement soon!

Thanks and again sorry for the delay! Grace

From: Grace Strome Sent: Monday, March 25, 2052 2:33 PM Tet 'Wolff, Kate (HHS/OS)'; Jessica McCall; CanningC Subject: RE: Reimbursement Request for Recent Political Travel

HI AIL

Sorry for the delay in response, we have been slow here because we are trying to determine who should be paying for what.

Just to clarify here...was it the DNC that did the outreach and planned this event? If so the campaign should technically not be paying for it and the DNC should be billed.

Again, sorry this is taking so long, we are just trying to make sure we have all the details streight.

Thanks, Grace

From: Wolff, Kate (HHS/OS) [mailto:Kate.Wolff@hhs.gov]
Sent: Monday, March 26, 2012 1:45 PM
To: Jessica McCall; CanningC
Gc: Grace Strome
Subject: RE: Reimbursement Request for Recent Political Travel

HI - sorry to nag about this one, but let me know if you have any questions. We haven't seen anything in the mail yet.

Thanksi Kate

Kate Wolff
Director, Scheduling and Advance
Office of the Secretary
Department of Health and Human Services
Desk: 202-690-1058
kate.wolff@hhs.gov

From: Jessica McCali [mailto:]McCall@barackobama.com] Sent: Friday, March 09, 2012 10:40 AM

Tot Wolff, Kate (HHS/OS); CanningC

Ca Grace Strome

Subject: RE: Reimbursement Request for Recent Political Travel

Thanks, Katel

We'll get this taken care of.

les:

From: Wolff, Kate (HHS/OS) [mailto:Kate.Wolff@hhs.gov]
Sent: Friday, March 09, 2012 9:35 AM
To: CanningC; Jessika McCall
Subject: Reimbursement Request for Recent Political Travel

HI Chris and Jessica,

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Please send the requested relimbursement to the Department of Health and Human Services to my attention at 200 independence Ave., 5W, Washington, DC 20201. Please feel free to call me if you have any questions!

Day 1: Cleveland, OH

- DC→ Cleveland, OH
- Official Event: Women's Roundtable
- Political Evant: Fundraiser for Sen. Sherrod Brown
- Cleveland, OH -> Columbus, OH

#### Day 2: Columbus, OH

- Official Event: Ohio State University HRSA Grant Event
- Official Event: Ohio State University Clinical Skills and Education Center Tour
- Political Event: OFA Women Leaders Meet and Greet
- Political Event: Fundralser for San. Sherrod Brown
- Columbus, OH -> Cincinnati, OH (driving)

#### Day 3: Charlotte, NC

- Cindnnati, QH → Charlotte, NC
- Political Event: DNCC Host Committee Meet and Greet
- Political Event: Remarks at Human Rights Compaign Dinner
- Charlotte, NC → DC

**Total Trip Cost:** 

\$2,361.95

#### Part 1: Hypothetical Trip Formula

Hypothetical Travel Costs:

Day 1: DC → Columbus \$234.80
Day 2: Columbus → Charlotte → DC + \$419.00

Total: \$653.80

Hold Room Costs:

Charlotte, NE -- Westin Hotel + \$263.89

Meals and incidental Expenditures: + \$56.00

Total Reimbursement Request,

Barack Obame Campaign: \$1,003,69

Thanks,

Kate

Kate Wolff
Director, Scheduling and Advance
Office of the Secretary
Department of Health and Human Services
Desk: 202-690-1058
|ate,wolf@hhs.gov

### Wolff, Kate (HHS/OS)

From: Sent:

Wolff, Kate (HHS/OS)

Wednesday, August 08, 2012 4:32 PM 'Chris Carrillo' RE: Request for reimbursement

To: Subject:

Yes it came yesterday and should have been deposited today!

From: Chris Canning [mailto:CantingC@dnc.org] Sent: Wednesday, August 08, 2012 4:27 PM To: Wolff, Kate (HHS/OS) Subject: RE: Request for reimbursement

Have you seen this check yet?

Prom: Wolff, Kate (HHS/OS) [mallto:Kate.Wolff@hhs:gov] Sent: Nanday, July 23, 2012 12:05 PM To: Chris Canning Subject: Request for reimbursement

HI Chris.

Per additional guidance we have received from our ethics counsel, we are requesting reimbursement for staff travel costs related to Secretary Sebellus's February 25th travel to Charlotte, NC.

Traveler:

Al Pearlman

Date:

February 25, 2012

Locations

Charlotte, NC

Commercial Carrier:

\$1,438.10

Mileage:

\$14.28

Reservation fee:

Ground transportation: \$32.75 \$19,60

TMC fee:

\$6.08

Total:

\$1,510.81

Please make the check aut to the Department of Health and Human Services, and send it to my attention at 200 Independence Ave., SW, Room 615F, Washington, DC 20009.

Please let me know if you have any questions!

Kate

Kate Willi Director, Scheduling and Advence Office of the Secretary Department of Health and Human Services Desk: 202-690-1058

kete.wolff@hhs.gov

mocratic National

April 12, 2012

Vendor No: HEAL02 Check No: 49707 DEPT OF HEALTH & HUMAN SVCS

| Reference | Invoice Date | Invoice Description                         | Net Amount Paid |
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### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

|             | II. Disbursements   | COLUMN A<br>Total This Berlod  | COLUMN B Calendar Year-to-Bate   |
|-------------|---|--|--|
| 21.         | Operating Expenditures: (a) Allocated Federal/Non-Federal                             |  | Talletta Tall to Date  |
|             | Activity (from Schedule H4) (i) Federal Share   | 0.00   | 0.00   |
|             | (ii) Non-Federal Share  | 0.00   | 0.00   |
|             | (b) Other Federal Operating  Expenditures   | 5851598.74   | 23708119.47  |
|             | (c) Total Operating Expenditures  | 5851598.74   | 22708440.47  |
| 22.         | (add 21(a)(l), (a)(li), and (b))▶  Transfers to Affiliated/Other Party                | 200 1000,74  | 23708119.47  |
|             | Contributions to  | 7093877.51   | 18498795.28  |
|             | Federal Candidates/Committees and Other Political Committees                          | 0.00   | 11850.00   |
| 24.         | Independent Expenditures (use Schedule E)   | 0.00   | 0.00   |
| 25.         | Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)                   | 498000.74  | 2862002.93   |
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| 27.<br>28.  | Loans Made<br>Refunds of Contributions To:<br>(a) Individuals/Persons Other           | 0.00   | 0.00   |
|             | Than Political Committees   | 95598.00   | 369684.12  |
|             | (b) Political Party Committees  | 0.00   | 0.00   |
|             | (c) Other Pelitical Committees (such as PACs)   | 0.00   | 0.00   |
|             | (d) Total Contribution Refunds  |  |  |
|             | (add Lines 28(a), (b), and (c))▶  | 95598.00   | 369684.12  |
| 29.         | Other Disbursements   | 0.00   | 300.00 a value de la constante |
| 30.         | Federal Election Activity (2 U.S.C. §431(20))   |  |  |
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|             | With Federal Funds  | 0.00   | 0.00   |
|             | (c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))▶        | O.00   | 0.00   |
| 31.         | Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))    | 14539074.99  | 49250751.80  |
| <b>32</b> . | Total Federal Disbursements (subtract Line 21(s)(ii) and Line 30(a)(ii) from Line 31) | 14539074.99  | 49250751.80  |

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|           | Purpose of Disbu<br>Voter File Update  | rsement<br>es and Maintenance             |                            |  |   |                                      | Amount of Each Disbursement this Period   |  |  |  |  |
|           | Candidate Name                         |   |                            |  |   | Category/<br>Type                    | 301.00  |  |  |  |  |
|           | Office Sought!                         | House<br>Senate<br>President              | Deburser                   | nert For:<br>Primary<br>Other (spec  | ☐ General   |                                      |   |  |  |  |  |
|           | State:                                 | District:<br>First, Madile Initial)       |                            |  |   |                                      |   |  |  |  |  |
| В.        |  | LE WIRELESS                               | , INC.                     |  |   |                                      | Date of Distancement  |  |  |  |  |
|           | Maling Address                         | 8900 Research Drive                       |                            |  |   |                                      | 04 12 2012  |  |  |  |  |
|           | City                                   |   | •                          | CA<br>CA   | 20p Code<br>92518                                   |                                      | Transaction ID : \$8218-248368  |  |  |  |  |
|           | Purpose of Distru<br>Cellular / Mobile | rement                                    |                            |  |   |                                      | Amount of Each Disbursement this Period   |  |  |  |  |
|           | Candidate Name                         |   |                            |  |   | Category/<br>Type                    | 00.00   |  |  |  |  |
|           | Office Sought:                         | House<br>Senate<br>President              | Diaburser                  | neni For:<br>Primary<br>Other (spec  | General (diy)                                       |                                      |   |  |  |  |  |
| =         | State:                                 | District:                                 |                            |  |   |                                      |   |  |  |  |  |
| Ç.        | • •                                    | IEALTH & HUN                              | MAN SVO                    | cs   |   | ·                                    | Date of Distaurament  |  |  |  |  |
|           | Malling Address                        | 200 INDEPENDENCE                          | AVE. S.W.                  |  |   |                                      | 04 12 2012  |  |  |  |  |
|           | City<br>WASHINGTON                     | <u></u>                                   |                            | State<br>DC  | Zip Code<br>20201                                   |                                      | Transaction ID : \$B218-248589  |  |  |  |  |
|           | Purpose of Disbu<br>Travel             | rsement                                   |                            | The state of the s | Amount of Each Disturgement this Period             |                                      |   |  |  |  |  |
|           | Candidate Name                         |   |                            |  | Category/<br>Type                                   | 1003.80                              |   |  |  |  |  |
|           | Odice Sought. State:                   | House<br>Sensie<br>President<br>Obstrict: | Debureer                   | nert For:<br>Primary<br>Other (spec  | General   | ····                                 |   |  |  |  |  |
| [         | IUBTOTAL of Disk                       | oursements This Page                      | (optonal)                  |  |   | · Þ                                  | 7303.00   |  |  |  |  |
| [         | OTAL This Period                       | (lest page this line n                    | umber only)                |  |   |                                      |   |  |  |  |  |

Only

05/18/2012 16:13

Imaged 12951806642 PAGE 1/3152 REPORT OF RECEIPTS FEC AND DISBURSEMENTS FORM 3X For Other Then he Authorized Committee Office Use Only TYPE OR PRINT Y Example: if typing, type NAME OF 12FB4M5 COMMITTEE (In tall) over the lines. DNC Services Corp./Dem. Nat'l Committee | 430 South Capitol Street, SE ADDRESS (number and street) Check if different than previously reported. (ACC) Washington 20003 CITY\_ 2 FEC IDENTIFICATION MUMBER Y STATE A ZIP CODE A AMENDED 3. IS THIS C C00010603 OR REPORT (N) **(A)** 4. TYPE OF REPORT (b) Monthly Report Nov 20 (M11) Plan-Election Nur Only May 20 (M5) Aug 20 (MS) Feb 20 (M2) (Choose One) Due On: Dec.20 (M 12) Mon-Bection New Only) Sep 20 (M9) Jun 20 (M6) Mar 20 (M3) (a) Quarterly Reports: Apr (88: (844) Jul 20 柳7) Oct 20 (M10) Jan 31 (YE) April 16 Quarterly Report (Q1) Primary (12P) General (12G) Runoll (12R) 12-Day July 15 Quarterly Report (Q2) PRE-Election Report for the: Convention (12C) Special (125) October 15 Quarterly Report (QS) in the January 31 Year-End Report (YE) Election on State of July 31 Rittl-Yeler Report (Non-election Year Only) (MY). 30-Day POST-Election General (30G) Runoll (30R) **Special (309)** Report for the: Termination Report (TER) Election on State of -----5. Covering Period 04 01 04 30 2012 trough 2012 I certify that I have examined this Report and to the best of my knowledge and ballef it is true, correct and complete. Type or Print Name of Treasurer Andrew Tobias 20 Andrew Tobias 05 [Electronically Filed] Signature of Treasurer 2012 NOTE: Subtribution of fatter, errorsous, or incomplete information may subject the person signing this fleport to the penalties of 2 U.S.C. \$437g. Office **FEC FORM 3X** Use Rev. 12/2004

| FEC Form 3X (Rev. 02/2003)  | of Disbussements   | Page 4                 |
|---|--|------------------------|
| I. Disinguements  | COLUMN A   | COLUMN B               |
| 21. Operating Expenditures: (a) Allocated Federal/Non-Federal                   | Total This Period  | Callender Year-to-Dete |
| Actiony (from Schoolship H4) (i) Federal Stars                                  |  | 0.00                   |
| (I) Non-Federal Sheep   | 0.00   | 0.00                   |
| (b) Other Federal Operating Expenditures  | 5851598.74   | 23705795.50            |
| (c) Total Operating Expanditures (add 21(a)(i), (a)(ii), and (b))               | 5851508.74   | 23705795.50            |
| 22. Transfers to Affiliate diOther Party  | 7093877.51   | 1840B795.28            |
| Committees  | ono  | 11850.00               |
| 24. Indeptincent Expenditures   | 225 27 20 20 20 20 20 20 20 20 20 20 20 20 20  |                        |
| (USB Schedus E)   | 0.00   | 0.00                   |
| 25. Community Party Expenditives<br>(2 U.S.C. \$441a(d))<br>(use Schedule F)    | 498000.74  | 2062002.93             |
| 28. Loan Repayments Made  | 1000000.00   | 4000000.00             |
| 27. Loans Made  | 0.00   | 0.00                   |
| (a) Individuals/Persons Other<br>Than Political Committees                      | 9508.00  | 369084.12              |
| (b) Pulitical Party Committees  | 0.00   | 0.00                   |
| (c) Other Political Committees (such as PAGe)                                   | QMD  | 0.00                   |
| (d) Total Contribution Relunds  |  |                        |
| (add Lines 28(a), (b), and (c))   | 96598.00   | 389884.12              |
| 29. Other Disturgements   | 0.00   | 300.00                 |
| 30. Fedural Election Assisting (2 U.SiiC. \$181(2                               | 0))  |                        |
| (a) Allocated Federal Election Activity<br>(from Schedule HB)                   | The section of the contract of the section of the s |                        |
| (f) Federal Share   | 0.00   | 0.00                   |
| (II) "Levin" Share  | 0.00   | 0.00                   |
| (b) Federal Election Activity Paid Entirely<br>With Federal Funds               | 0.00   | 0.00                   |
| (c) Total Federal Election Activity (add<br>Lines 34(a)(i), 3000(ii) and 30(b)) | 0.00   | 0.00                   |
| 31. Total Distursements (stild Lines 21(c), 22.                                 |  |                        |
| 23, 24, 26, 28, 27, 26(d), 29 and 30(d)   | g - southern and a second and a  | 49249427.83            |
| 32. Total Federal Disbursements   | And the second s |                        |
| (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)                       | 14539074.90  | 49248427.83            |
|   | THE STATE OF THE PROPERTY OF T |                        |
|   |  |                        |
|   |  |                        |

### Wolff, Kate (HHS/OS)

From: Sent

Chris Canning [CanningC@dnc.org] Monday, July 23, 2012 12:12 PM Wolff, Kate (HHS/OS) RE: Request for reimbursement

To: Subject:

On it. Thanks.

From: Wolff, Kate (HHS/OS) [mailto:Kate.Wolff@hhs.gov] Sent: Monday, July 23, 2012 12:05 PM To: Chris Canning Subject: Request for reimbursement

HI Chris.

Per additional guidance we have received from our ethics counsel, we are requesting reimbursement for staff travel costs related to Secretary Sebelius's February 25th travel to Charlotte, NC.

Traveler:

Al Pearlman

Date: Location: February 25, 2012 Charlotte, NC

Commercial Cerrier:

\$1,438.10

Mileagus

\$14.28

Ground transportation: \$32.75 Reservation fee:

\$19.60

TMC fee:

\$6.08

**Totak** 

\$1,510.81

Please make the check out to the Department of Health and Human Services, and send it to my attention at 200 Independence Ave., SW, Room 615F, Washington, DC 20009.

Please let me know if you have any questions? Kate

Kate Wolff Director, Scheduling and Advance Office of the Secretary Department of Health and Human Services Desk: 202-690-1058

kate.wolff@hhs.gov

Image# 12962146234

PAGE 1 / 3674

### FEC FORM 3X

## REPORT OF RECEIPTS AND DISBURSEMENTS

| F    | ORN          | 1 3X  |              |                             |                   |                     | ed Commi                     | _              |  | Office I                     | ise Only                |   |
|------|--------------|---|--------------|-----------------------------|-------------------|---------------------|------------------------------|----------------|--|------------------------------|-------------------------|---|
| 1.   | NAME C       | OF<br>ITEE (in full)                                      | TYPE         | OR PRIN                     | IT ▼              |                     | ample: If ty<br>er the lines |                | 12FE   | ACCORDING TO THE PROPERTY OF | * ]                     |   |
| , D  | NC Se        | rvices Corp./(  | Dem.         | Nat'i C                     | ommit             | tee                 |                              |                |  |                              |                         | ı   |
| L    |              |   |              | 1                           |                   |                     |                              |                | <del></del>                                  |                              |                         |   |
| L    |              |   | <del></del>  |                             | 111               |                     |                              |                | لللل   | 111                          |                         | لىسى  |
| ΑD   | DRESS (n     | number and street)  | 430          | South Ca                    | pitol Stre        | et, SE              |                              |                |  |                              | 111                     | لبب   |
|      | thar         | eck if different<br>n previously<br>orled. (ACC)          | Wa<br>L      | shington                    |                   |                     |                              |                | DC   | 2000                         | 3<br>1<br>1             | لىبىد.<br>لىبىدا  |
| 2.   | FEC ID       | ENTIFICATION N  | IUMBE        | R♥                          | <del></del>       | CITY 🛦              |                              |                | STATE  | <u> </u>                     | ZIP CO                  | DE 🛦  |
|      | ICI d        | 00010603  |              |                             | ;                 | 3. IS THIS<br>REPOR | 1 1                          | NEW<br>(N) OI  | R 🗵  | AMENDED<br>(A)               | )                       |   |
| 4.   | TYPE (Choose | OF REPORT<br>One)   | (b)          | Monthly<br>Report<br>Due On |                   | Feb 20 (M:          |                              | May 20 (N      | اسا  | Aug 20 (M8)                  |                         | Nov 20 (M11)<br>(Non-Election<br>Year Only)<br>Dec 20 (M12) |
|      | (a) Qua      | rterly Reparts:   | .            |                             | П                 | Mar 20 (M           | "<br>                        | Jun 20 (M      | land<br>peri                                 | Sep 20 (M9)                  | L                       | (Non-Election<br>Year Only)                                 |
|      |              | April 15  |              |                             |                   | Apr 20 (M4          | )                            | Jul 20 (M7     | <u>,                                    </u> | Oct 20 (M10)                 |                         | Jan 31 (YE)   |
|      |              | Quarterly Report ( July 15 Quarterly Report (             |              | PR                          | Day<br>E-Election | . Jan. 3            | Primary (1                   |                | (See 2)                                      | eneral (12G)                 |                         | Runoff (12R)  |
|      |              | October 15<br>Quarterly Report                            |              | Re                          | port for ti       | 10:                 | Conventio                    | n (12C)        | ∐ Sp   | ecial (12S)                  |                         |   |
|      |              | January 31<br>Year-End Report (                           |              |                             | E                 | lection on          |                              | 1 0 2 0        | A Property and                               | ŀ                            | in the<br>State o       | l water   |
|      |              | July 31 Mid-Year<br>Report (Non-electi<br>Year Only) (MY) | ion          | PC                          | Day               | السيا               | General (                    | 30G)           | RI.  | unoff (30R)                  |                         | Special (30S)   |
|      |              | Termination Report<br>(TER)                               | rt           | He                          | port for ti       | lection on          |                              | / [0 4 0]      | , <u>L</u>                                   | enscherm)                    | in the<br>State o       | والمراجعة   |
| 5.   | Covering     |   | 08           | 01                          |                   | 012                 | through                      | n 08           | 31   | u E                          | 12                      |   |
| l c  | ertify that  | l have examined   | lhis Rej     | ort and                     | to the be         | st of my kn         | owledge an                   | d belief it is | true, corre                                  | ect and comple               | ete.                    | <del></del>   |
| Тур  | e or Print   | Name of Treasur   | er <u>An</u> | drew Tobi                   | as                |                     | , ·                          |                |  |                              |                         |   |
| Sig  | nature of    | Treasurer And   | irew Tob     | ias                         |                   |                     | [Electronic                  | ally Filedj    | Date   | 12 0                         |                         | 2012  |
| NO   | TE: Submi    | ission of false, erro                                     | neous.       | or incomp                   | lete infor        | nation may          | subject the p                | person signin  | g this Repo                                  | ort to the penal             | ties of 2 l             | J.S.C. §437g.   |
| L    | U            | fice<br>se<br>nly   |              |                             |                   |                     |                              |                |  |                              | <b>FOR</b><br>Rev. 12/2 |   |
| FE6. | AN026        |   |              |                             |                   |                     |                              |                |  |                              |                         | _ <del>_</del>  |

### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

|    | II. Disbursements   | COLUMN A<br>Total This Petiod   | COLUMN B<br>Calendar Year-to-Date  |  |  |  |
|----|---|---|--|--|--|--|
|    | Operating Expenditures: (a) Allocated Federal/Non-Federal                             | 1000 1110 1 0000  | Calelidal Teal-to-Date   |  |  |  |
|    | Activity (from Schedule H4)   |   | and the state of t |  |  |  |
|    | (i) Federal Share   | 0.00  | 0.00   |  |  |  |
|    | (li) Non-Federal Share  | 0.00  | 0.00   |  |  |  |
|    | (b) Other Federal Operating Expenditures  | 6106491.83  | 47979127.48  |  |  |  |
|    | (c) Total Operating Expenditures  |   |  |  |  |  |
|    | (add 21(a)(i), (a)(ii), and (b))  | 6106491.83  | 47979127.48  |  |  |  |
|    | Transfers te Affiliated/Other Party Committees  | 15103872.27   | 60667208.83  |  |  |  |
|    | Contributions to Federal Candidates/Committees and Other Political Committees         | 50000.00  | 63750.00   |  |  |  |
|    | Independent Expenditures  |   | many to the property of the state of the sta |  |  |  |
|    | (use Schedule E)  | 0.00  | 0.00   |  |  |  |
|    | (2-U.S.C. §441a(d))<br>(use Schedule F)   | 840284.38   | 17255006.85  |  |  |  |
| •  | Loan Repayments Made  | 0.00  | 400000.00  |  |  |  |
|    | Loans Made  | 0.00  | 0.00   |  |  |  |
| ١. | Refunds of Contributions To:  (a) Individuals/Persons Other Than Political Committees | 34784.25  | 543465.38  |  |  |  |
|    |   |   |  |  |  |  |
|    | (b) Political Party Committees  | 0.00  | 0.00   |  |  |  |
|    | (such as PACs)  | 0.00  | 0.00   |  |  |  |
|    | (d) Total Contribution Refunds  |   | kanada andaraniya silyanda andaraharaharaharaha  |  |  |  |
|    | (add Lines 28(a), (b), and (c))   | 34784.25  | 543465.38  |  |  |  |
| ). | Other Disbursements   | 0.00  | 1800.00  |  |  |  |
| ), | Federal Election Activity (2 U.S.C. §431(20))   |   |  |  |  |  |
|    | (a) Allocated Federal Election Activity   |   |  |  |  |  |
|    | (from Schedule H6) (i) Federal Share  | 0.00  | و المساور الم  |  |  |  |
|    | (ii) "Levin" Share  | 0.00  | 0.00   |  |  |  |
|    | (b) Federal Elaction Activity Pald Entirely   |   |  |  |  |  |
|    | With Federal Funds  | 0.00 المستقدمة المستقدم المستقدمة المستقدمة المستقدمة المستقدمة المستقدم المستقدم المستقدم المستقدم المستقدمة المستقدمة المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم الم | Constitution of tent from the transfer of the these flower from the configuration of the transfer of the trans |  |  |  |
|    | Lines 30(a)(i), 30(a)(ii) and 30(b))▶   | 0.00  | 0.00   |  |  |  |
|    | Total Disbursements (add Lines 21(c), 22,   | To the arthur all and the substitution of the | And the manufacture of the second sec |  |  |  |
|    | 23, 24, 25, 26, 27, 28(d), 29 and 30(c))  | 21935432.73   | 130510358.5  |  |  |  |
|    | Total Federal Disbursements   |   |  |  |  |  |
|    | (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)                             | 21935432.73   | 130510358.54   |  |  |  |

### Image# 12962149260

| _              | A.I.B.B.I                                   | /===                  |                |                      |                                       |       |               |               |                                | _       |               |          |          |      |        |           |      |
|----------------|---|-----------------------|----------------|----------------------|---------------------------------------|-------|---------------|---------------|--------------------------------|---------|---------------|----------|----------|------|--------|-----------|------|
| S              | CHEDULE B                                   | (FEC Form             | 3X)            | F                    |                                       | T     | FOR           | LNE           | NUMBER                         | ];      |               |          | PA       | GE   | 3027   | OF I      | 3874 |
| П              | EMIZED DISA                                 | BURSEMEN              | S              |                      | este echeckie(e)                      |       | (chec         | k only        |                                | •       |               |          | _        |      |        |           |      |
|                |   |                       | _              |                      | category of the Summer Page           |       | [X            | 216           | 22                             |         | 20            |          | 24       |      | 26     | Г         | 26   |
| _              |   |                       |                |                      |                                       |       |               | 27            | 280                            | $\Box$  | 286           | Г        | 280      | ┰    | 20     | $\Gamma$  | 300  |
|                | ny information copie<br>for commercial purp |                       |                |                      |                                       |       |               |               |                                |         |               |          |          |      |        |           | •    |
| K              | NAME OF COMM                                |                       | _ <del></del>  |                      |                                       |       |               |               |                                |         |               |          |          |      |        |           |      |
| $ \rangle$     |   | s Corp./Dem.          | Nafi Co        | mmittee              | •                                     |       |               |               |                                |         |               |          |          |      |        |           |      |
| <u></u>        | Full Name (Last, F                          | ral, Middle Initial)  |                |                      |                                       |       |               |               |                                |         |               |          |          | _    |        |           |      |
| A.             | DEPARTME                                    |                       | TH AND         | HUMAN                | N SERVICE                             | S     |               |               | Date of Disturgement           |         |               |          |          |      |        |           |      |
|                | Mailing Address 20                          | OD INDEPENDENCE       | 1 <b>8</b> 15F |                      | 08 02 2012                            |       |               |               |                                |         |               |          |          |      |        |           |      |
|                | City<br>Dept Hew Offs At H                  | <b>.</b>              | _              | ine<br>DC            | Zip Code<br>20201                     |       |               |               | Transaction 10 : \$8218-253691 |         |               |          |          |      |        |           |      |
|                | Purpose of Disburs<br>Travel                |                       |                | Г                    | ****                                  | 7     | Amous         | nt of 1       | Each                           | DN      | au dei        | nen      | A Ship   | Perk | od     |           |      |
|                | Candidate Name                              | <del></del>           |                |                      |                                       | _     | تیست.<br>طووت | <u>.</u>      | -                              | -3-0    | -             | ,        | سرحم     |      | -      |           | 7    |
|                |   |                       |                |                      |                                       |       | Type          |               |                                |         | <b>_</b>      |          | er De    |      | 151    | 1.81<br>2 |      |
| l              | Office Rought:                              | House                 | Oksburgen      | ent For:             |                                       |       |               |               |                                |         |               |          |          |      |        |           |      |
|                | i   | Senate                |                | Primary              | General                               |       |               | ļ             |                                |         |               |          |          |      |        |           |      |
| ŀ              | <b>O</b>                                    | Proddert              |                | Other (spe           | og) ▲                                 |       |               | ľ             |                                |         |               |          |          |      |        |           |      |
| <u>_</u>       |   | District:             | <del></del>    | الكواسية             |                                       |       |               |               |                                | =       |               |          |          |      |        | _         |      |
| 8.             | Full Name (Liet, F<br>Amanda Hov            | •                     |                |                      |                                       |       |               |               | Dele                           | d Di    | purac         | mer      | w        |      |        |           |      |
|                | Malling Address 3                           | 04 Prince St          | <del></del>    |                      |                                       |       |               |               | 09 02 2012                     |         |               |          |          |      |        |           |      |
|                | City  |                       | 9              | State Zio Code       |                                       |       |               |               | Transaction ID : \$821B-263652 |         |               |          |          |      |        |           |      |
|                | Alexandria                                  |                       | -              | VA 2Z314             |                                       |       |               |               | Iran                           | sacti   | ion ill       | : 31     | 121B     | -203 | 7630   |           |      |
|                | Purpose of Disburs                          | emeni                 |                |                      |                                       | 7     |               |               |                                |         |               |          |          |      |        |           | _    |
|                | Travel                                      |                       |                |                      |                                       |       | <u> </u>      | الي           | Amou                           | nt of   | Each          | 01       | LIFEE    | nen  | i this | Perk      | od . |
|                | Candidate Name                              |                       |                |                      |                                       |       | elego<br>Type | 79            |                                |         |               |          |          |      | 23     | 6.53      |      |
|                | Osice Sought                                | House                 | Dishurasa      | Disbursement For:    |                                       |       |               |               | <u> </u>                       | _^_     | <i>T</i>      |          |          |      | لتعلم  |           | الحد |
|                | and andur                                   | Benefu                |                | nent ror:<br>Primary | General                               |       |               |               |                                |         |               |          |          |      |        |           |      |
|                |   | President             |                | Other (spe           |                                       |       |               |               |                                |         |               |          |          |      |        |           |      |
|                | State:                                      | District:             |                |                      | ÷= •                                  |       |               | 1             |                                |         |               |          |          |      |        |           |      |
|                | Full Name (Last, F                          | val, Middle tritial)  | •              |                      |                                       |       |               | $\neg \neg$   |                                |         |               |          | -        |      |        |           |      |
| Ç.             | Amanda Hov                                  | ve                    |                |                      |                                       |       |               |               | Date                           | - OF    | burse         | mei      | <b>4</b> |      |        |           |      |
|                | Mailing Address 3                           | 04 Prince St          | ·              | <del></del>          | · · · · · · · · · · · · · · · · · · · |       |               |               | 08                             | ]       |               | 2        | , [      | 2    | 012    |           |      |
|                | Cay   |                       | s              | are                  | Zip Code                              |       |               |               | *                              |         |               |          |          | 250  |        |           |      |
|                | Alexandria                                  |                       |                | VA                   | 22314                                 |       |               |               | Iran                           | Saci    | ion ID        | 7 : Si   | oz (B    | -Z33 | Eco    |           |      |
|                | Purpose of Disburs<br>Cellular / Mobile     | SE CARINE             |                | 7                    |                                       | -71   |               |               |                                |         |               |          |          |      |        |           |      |
|                |   |                       |                |                      | الي                                   | Amoun |               |               |                                |         | men           | d Prince | Perk     | bd   |        |           |      |
|                | Candidate Name                              |                       |                |                      | C                                     | alego | שר .          |               |                                | ~=~     | ~=            |          |          | 22   | 92     |           |      |
|                | Office Sought:                              | House                 | Otsbursen      | ent For              |                                       |       | Туре          |               | 2                              | <u></u> | المحداد       | ال مصد   | euT's    | عديس |        |           |      |
|                |   | Sensite               | . —            | Primery              | General                               |       |               |               |                                |         |               |          |          |      |        |           |      |
|                |   | Prodders              | 1              | Other (spe           |                                       |       |               |               |                                |         |               |          |          |      |        |           |      |
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| T <sub>e</sub> | BUBTOTAL of Diebu                           | raements This Page    | (optensi)      |                      |                                       |       |               | · <b>&gt;</b> |                                | -5-     |               |          | 1        |      | 1977   |           | 7    |
| T,             | FOTAL This Period (                         | test page this line s | number only).  |                      |                                       |       |               | <u> </u>      |                                | -3      |               | _        | _        | -    |        |           |      |
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PAGE 1/3674

| FEC<br>FORM 3X   | AN                                     | PORT (<br>ID DISB<br>Other Them Ar    | URSE             | MENTS  |                        | Cillion Us  | a Cinly  |
|--|--|---------------------------------------|------------------|--|------------------------|---|--|
| 1. NAME OF<br>COMMITTEE (In (                                |  | E OR PRINT Y                          |                  | mple: If typing, typ<br>r the lines.         | 12FR                   | 4M5   |  |
| ADDRESS (minutes and   | etroci) [4]                            | O South Capaci St                     |                  |  |                        |   |  |
| reported. (AC  | Ġ Li                                   | lashington<br>L<br>ER ▼               | CITY_            |  | STATE.                 | 20003   | ZIP CODE   |
| C c00010803  | )                                      | ]                                     | 3. IS THIS       | (M)<br>NEW                                   | or 🛛                   | AMENDED<br>(A)  |  |
| July 15<br>Quarterly<br>October                              | orts:<br>Report (O1)<br>Report (O2)    | (c) 12-Day PRE-Elect                  |                  | Jun 20 Jul 20 Primary (12P) Convention (12C) | (MS) (M7) (M7) (Garage | Aug 20 (M6) Sep 20 (M9) Oct 20 (M10) neral (12G) sectal (12S) | Nov 20 (M 11) (Nov 20) (M 11) (Nov 20) (M 12) (Nov 20) (M 12) (Nov 20) (Nov |
| January :<br>Veer-End<br>July 31 #<br>Report ()<br>Veer Only | Report (YE)<br>Ad-Year<br>Ion-alection | (d) 30-Day<br>POST-Elei<br>Report for |                  | General (30G)                                |                        | noil (30R)  | in the<br>State of Special (303)<br>in the<br>State of State   |
| 5. Covering Period   | QB ,                                   | الساد الساد                           | 2012             | -  |                        | 201   |  |
| I certify that I have ex<br>Type or Print Name of            |  | •                                     | pest of my kno   | wiedge and belief                            | it is true, corre      | ot and complet  | <b>a.</b>  |
| Signature of Treasurer                                       |  |                                       | primalibin may a | [Electronically Filed]                       | •                      | 12 04   |  |
| Office Use Only  |  |                                       |                  |  |                        | FEC   | FORM 3X<br>ev. 12/2004   |

### DETAILED SUMMARY PAGE

| •           | FD0 F # # #   | of Disbussements   | Ports 4   |
|-------------|---|--|---|
| _           | FEC Form \$X (Rev. 02/2003)   | COLUMN A   | Page 4 COLUMN B   |
| 21          | II. Dispuragments Operating Expenditures:   | Total This Period  | Calendar Year-to-Date   |
| æ ı.        | (a) Allocated Federal/Non-Federal Activity (from Schedule H4)                           |  |   |
|             | (1) Faderal Shere   | 0.00   | 0.00  |
|             | (II) Non-Fasiaral Share   | 0.00   | 00.0  |
|             | (b) Other Federal Operating Expenditures  | 8100401.B3   | 47970127.48   |
|             | (c) Total Operating Expenditures  |  |   |
| 22          | (add 21(a)(i), (a)(ii), and (b)) > Transfers to AffiliatedOther Party                   | 8108491.83   | 47979127.48   |
|             | Committees  | 15(03672.27  | 60667208.63   |
|             | Federal Candidates/Committees<br>and Union Publical Committees                          | 2000000  | 63750.00  |
| 24.         | Independent Expenditures (use Schedule E)   | 0.00   | 0.00  |
| 25.         | Coordinated Party Expendences   |  |   |
|             | Coordinated Party Expandations<br>(2 U.S.C. §441a(d))<br>(use Scherium F)               | 640294.38  | 17255008.95   |
| 26.         | Losn Repayments Made  | 0.00   | 4000000.00  |
| 27          | Loans Made  | 0.00   | 0.00  |
|             | Refunds of Contributions To:<br>(a) Individuals/Persons Other                           |  | 513485.38   |
|             | Then Political Committees   | 34784.25   |   |
|             | (b) Paintent Farty Committees   | Q.00   | 0.00  |
|             | (such as PACa)  | 0.00   | 0.00  |
|             |   |  |   |
|             | (d) Total Contribution Relunds (edd Lines 29(a), (b), and (d)                           | 34784.25   | 543485.38   |
|             |   | headen feed in de andere de la   | 1800.DO   |
| <b>29</b> . | Other Disbursements   |  |   |
| <b>30</b> . | Federal Election Activity (2 U.S.C. \$131(20)) (a) Allocateti Federal Clustion Activity |  |   |
|             | (from Schedule HS)  |  |   |
|             | (1) Federal Share   | 0.00   | 0.00  |
|             | ## #  | 0.00   | 0.00  |
|             | (ii) "Levin" Shere  | Settlemen Der Affren 15 a. all settlemen ber Bereiten der Settlemen bei der Settleme |   |
|             | With Federal Funds  | 0.00   | 0.00  |
|             | Lines 30(k)(f), 30(e)(Z) and 30(b))>  | 0.00   | 0.00  |
| 31.         | Total Discursements (add Lines 21(c), 22,   |  |   |
|             | 23, 24, 26, 26, 27, 28(d), 29 and 30(d) _   | 21935432.73  | 130510358.54  |
| 32.         | Total Federal Disbursements   | many manufactures and a state of the angular and a state of the state  | They have the determinant of the second points of the second second second second second second second second |
|             | (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)                               | 21935432.73  | 130510358.54  |
|             |   | Total Carles Comment of Fine Carles C | Landy of the Bush attended to the   |
| _           |   |  |   |
| <br>        |   |  |   |
| _           | •   |  |   |

06/29/2012 20 : 07

Image# 12952242136 REPORT OF RECEIPTS **FEC** AND DISBURSEMENTS FORM 3X For Other Then the Saftorized Committee 1. NAME OF COMMITTEE (In full) TYPE OR PRINT Y Example: If typing, type over the lines. DNC Services Corp./Dem. ADDRESS (number and street) Check If different than previously reported. (ACC) 2. NEC DENTIFICATION NUMBER C00010603 4. TYPE OF REPORT (Choose Che) (a) Quarterly Reports: April 15 Quarterly Report (Q1) July 15 Cuerterly Ruport (02)

> October 15 Chartedy Report (OS) January 31 Year-End Report (YE)

July 31 Mid-Year Report (Non-election Year Only) (MY)

Termination Report (TER)

Type or Print Name of Treesurer Andrew Tobias

02

Andrew Tobias

5. Covering Period

Signature of Treasurer

PAGE 1 / 2288

Office Use Only

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| Naťi            | Committee   | 9                 |             |               |            |                |                    | . 1                                     |
|-----------------|---|-------------------|-------------|---------------|------------|----------------|--------------------|---|
|                 | ┸┸┸┸  |                   | اسلسلم      |               |            |                | لسلسل              | اسلخلسا                                 |
|                 | <del></del>                                       |                   |             |               |            |                |                    | لبب                                     |
| D South         | Capitol Street                                    | SE                |             |               |            | 1111           | <del></del>        | لتب                                     |
|                 | <del>                                      </del> | . 1 1 1.          | 1.1.1.1     |               |            |                |                    | لبيا                                    |
| ashingto        | <b>xn</b>   |                   |             |               | DC         | 2000           | 3<br>              | لبي                                     |
| ır y            | C   | MY <u>*</u>       |             |               | STATE      |                | ZIP ÇODI           | EA                                      |
|                 |   | IS THIS<br>REPORT |             | NEW<br>(N) OF |            | AMENDED<br>(A) |                    |   |
| ) Month<br>Repo | n   | b 20 (M2)         |             | May 20 (M     | s) []      | Aug 20 (Ms)    |                    | Nov 20 (M11)<br>Hon-Becton<br>Ber Orly) |
| Due (           | )m: 🛛 M   | w 20 (M3)         |             | Jun 20 (Mi    | , <b>0</b> | Sep 20 (MB)    |                    | Dec 20 (M 12)<br>Has-Beatin<br>Bar OHY) |
|                 | ^_ ^A   | r 20 (M4)         |             | Jul 20 (M7)   |            | Od 20 (M10)    |                    | lan 31 (YE)                             |
|                 | 12-Day<br>PRE-Election                            |                   | Primary (12 | <b>P</b> )    | □ ~        | neral (12G)    |                    | tunoli (12R)                            |
| _               | Report for the:                                   |                   | Convention  | (12C)         | <b>O</b> * | ocial (125)    |                    |   |
|                 | Eled  | Ran on            |             |               | 7777       |                | in the<br>State of |   |
| 1               | 30-Day<br>PO\$T-Election<br>Report for the:       |                   | General (30 | <b>)</b> (3)  | [] Ru      | not (30R)      |                    | ipedal (309)                            |
|                 | Elect   | lian on           |             |               |            | ]              | in the<br>State of |   |
| 01              | 2012  |                   | trough      | 82            | ] [        | - 1 . 4        | 112                | -                                       |

NOTE: Submission of false, erroreous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

[Electronically Filed]

I cartily that I have examined this Report and to the best of my knowledge and ballef it is true, correct and complete.

|           | Office |      |   |          |   |   | FEC FORM 3X  |
|-----------|--------|------|---|----------|---|---|--------------|
| 1         | Uée    | \$   | } |          | 1 |   | Rev. 12/2004 |
|           | Only   | <br> |   | <u> </u> |   | L |              |
| CENA MENA | •      |      |   |          |   |   |              |

| B. Full Name (Leet, First, Needle Initial) of Depter or Creditor DCM  Mailing Actiress 45 Main Street Suite 816  City State Zip Code Brootlyn NY 11201  Outstanding Balance Baginning This Period   | Transacti Outstand                       | POR LINE NUMBER: (check only one) 9 X 10  Debt (Purpose): Infing  ion ID: SID-5083  Ag Balance at Close of This Period 452834.82 |
|---|--|--|
| Chading Loans  MAE OF COMMITTRE (in Pulp)  NC Services Corp./Dem. Nat'l Committee  A Full Narrie (Last, First Middle Initial) of Debtor or Creditor  CREATIVE PRINT GROUP, INC.  Malling Address 1580 CATON CENTER DRIVE  City State Zip Code BALTIMORE MD 21227  Outstanding Balance Beginning This Period  414747.64  Amount Incurred Trie Floridd Payment This Period  181892.95 1438  B. Full Name (Last, First, Nacdite Initial) of Disploy or Creditor  DCM  Malling Address 45 Main Street  Suite 818  City State Zip Code Broothyn NY 11201 | Nature of Design/Pri  Transact  Outstand | Debt (Purpose): inting  ion 3D : SID-5083  ing Balance at Close of This Perfor 452834.82   |
| A Full Namile (Last, First) Middle Initial) of Debtor or Creditor CREATIVE PRINT GROUP, INC.  Mailing Address 1580 CATON GENTER DRIVE  City State Zip Code BALTIMORE MD 21227  Curbinarding Belance Beginning This Period  414747.64  Amount Incurred This Floridad Payment This Period  181892.95  B. Full Name (Last, First, Main Street Suite 818  Cay State Zip Code Brootlyin NY 11201  Curbinarding Belance Beginning This Period   | Transacti Outstand                       | Debt (Purpose): inting ion 3D : SID-5083 ing Balance at Close of This Perfor 452834.82   |
| CREATIVE PRINT GROUP, INC.  Making Address 1580 CATON GENTER DRIVE  City State BALTIMCRE MD 21227  Cutatanding Balance Beginning This Period  414747.64  Amount Incurred This flighted Payment This Period  181892.65  1438  B. Full Name (Leet, First, feedble Initial) of Display or Creditor  DCM  Making Address 45 Main Street  Suite 816  City State  Proposityin Ny 11201  Cutatanding Balance Beginning This Period   | Transacti Outstand                       | inting ion 3D : SD-5083 ing Balance at Cose of This Perfor 452834.82   |
| City State Zip Code BALTIMORE MD 21227  Outstanding Balance Beginning This Period  414747.64  Amount Incurred This Floritod Payment This Period  181892.55 1438  B. Full Name (Leet, First, fielddie Initial) of Display or Creditor  DCM  Mailing Address 45 Main Street  Suite 816  City State 21p Code Brootlym NY 11201   | Outstand<br>05:37 Nature of D            | ing Balance at Close of This Perfor<br>452834.82.  |
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| Attournt Incurred This Floring Payment This Period  181892.95 1438  E. Full Name (Lest, First, fixedite Instal) of Display or Creditor DCM  Maling Actiress 45 Main Street Suite 818  Chy State Zip Code Broothyn NY 11201  Outstanding Belance Beginning This Period   | Outstand<br>05:37 Nature of D            | ing Balance at Close of This Perfor<br>452834.82.  |
| 181802.05 1438  B. Full Name (Lest, First, Islandie Initial) of Display or Creditor DCM  Mailing Address 45 Main Street Suite 816  Chy State Zip Code Brootlyn NY 11201  Outstanding Belance Beginning This Period  | 05:37                                    | 482834.82<br>Debt (Purpose):   |
| B. Full Name (Leet, First, Islandie Instal) of Daptor or Creditor DCM  Mailing Address 45 Main Street Suite 816 City State Zip Code Brootlyn NY 11201  Outstanding Belance Beginning This Period  | Mature of D                              | Debt (Pulpose):  |
| DCM  Mailing Address 45 Main Street  Suite 816  Chy State Zip Code Brootlyn NY 1 1281  Outstanding Belance Beginning This Period  |  |  |
| Suite 818  Chy State Zip Code Brooklyn NY 1 1201  Cutstanding Belance Beginning This Period   | <del></del>                              |  |
| Chy State Zip Code Brootlyn NY 11201  Cutstanding Belance Beginning This Period   |  |  |
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| 91133.00  | Transac                                  | tion ID : SD-5094  |
| Amount incurred This Period Payment This Period   | Cultifand                                | ing Balance at Close of This Perio   |
| 38320.16  | 39.95                                    | 114013.20  |
| C. Full Name (Last, First, Middle Initial) of Debter or Creditor DEMOCRATIC PROPERTIES CORP. FEDERAL ACCOUNT  |  | Debt (Purpose):  |
| Maling Address 430 SOUTH CAPITOL ST SE  |  |  |
| City State Zip Code   |  |  |
| WASHINGTON DC 2003  Outstanding Balance Beginning This Period   | <u>_</u>                                 | Son ED : SD-5095   |

| Amount incurred The Period  120834.45        | Payment This Period 12306.18   | Outstanding Balance at Close of This Period 218038.54               |
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| TOTAL OUTSTANDING LOANS from Schedu          | b C (ast page only)  |   |
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| age# 12952244394   |                     |                            |  |  |
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| CHEDULE D (FEC Form 3X) EBTS AND OBLIGATIONS cluding Loses   |                     |                            | (Use soperale<br>schedule(s)<br>for each | PAGE 2250 OF 226 FOR LINE NUMBER: (check only one) |
| ME OF COMMITTEE (In Pull)<br>DNC Services Corp./Dem. Nafi Co   | mmittee             |                            | numbered the)                            | X 10   |
| A First Name (Last, First Middle Initial) of Del   |                     |                            |  | Debt (Purpose):                                    |
| GORDON AND SCHWENKM  | EYER, INC           |                            | Telemark                                 | eting Services                                     |
| Making Address 300 N. Septimeda Blvd., #105  | 5                   | <del></del>                |  |  |
| City State   | Zip Code            |                            |  |  |
| EL SEGUNDO   | CA                  | 90245                      |  |  |
| Quistanding Balance Beginning This Period 367551,14  |                     |                            | Transaci                                 | ion ID : SD-5086                                   |
| Amount Incurred Titls Period   | Pay                 | ment This Period           | Outstand                                 | ing Balunce at Close of This Perio                 |
| 121293.55  |                     | 12343                      | 0.63                                     | 365408.08  |
| B. Full Name (Lest, First, waste Inthis) of Olds<br>GRAYHAIR SOFTWARE, INC<br>Malling Address 124 GATHER DRIVE, STE. 1 | 5.                  |                            | Nature of t<br>Direct Mai                | Debi (Purpóso);                                    |
| City State Mount Laurel  | Zip Code<br>NJ      | 08054                      |  |  |
| Outstanding Belance Beginning This Period  |                     |                            | Transac                                  | tion ID : 5D-5097                                  |
| Amount Incurred This Period  | Pay                 | ment This Period           | Outstand                                 | ing Balance at Close of This Perio                 |
| 700.20   |                     |                            | 000                                      | 1970.75  |
| C. Full Name (Last, First, Medite Initial) of Del<br>INFOGROUP   | blar or Creditor    |                            | Nature of I<br>Direct Ma                 | Debt (Purpose):                                    |
| Mailing Address PO BOX 3243  |                     |                            |  |  |
| City   | State<br>NE         | Zip Code<br>68103          |  |  |
| Custanding Balance Beginning This Period   |                     |                            | Transac                                  | stion 10 : \$0-5098                                |
| Amount Inquired Title Period   | Pau                 | ment This Period           | Quistand                                 | ing Balance at Close of This Perio                 |
| 33915.90   | Company of the last | The Residence of the State | 0.13                                     | 86328.30   |
| terdersker Berger gland by Acades Berger   |                     | A collection of the same   | -  |  |

1) SUSTOTALS This Period This Page (optional)...

2) TOTALS This Period fast page this line number only).......

3) TOTAL CUTSTANDING LOANS from Schedule C (set page only).....

4) ADD 2) and 3) and carry lorward to appropriate line of Summery Page (last page only) >

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08/24/2012 14 : 04

FEC FORM 3X

Rev. 12/2004

Image# 12952840267 PAGE 1/2000 REPORT OF RECEIPTS **FEC** AND DISBURSEMENTS FORM 3X For Other Than the Authorized Committee Office Lise Cry TYPE OR PRINT Y 1. NAME OF COMMITTEE (in full) Example: # typing, type 12FE4M5 over the lines. DNC Services Corp./Dem. Nat'l Committee 430 South Capitol Street, SE ADDRESS (number and street) Check if different than previously reported. (ACC) DC Washington STATE **CITY**▲ ZIP CODE 2. FEC DENTIFICATION NUMBER Y STHUS . AMENDED C00010803 M ON) OR (A) REPORT 4. TYPE OF REPORT Monthly Report Nov 20 (M11) (Ma-Bection Mar Only) Feb 20 (M2) May 20 (M5) Aug 20 (Ms) (Choose Che) Due On: Dec 20 (M12) Jun 20 (M6) Sep 20 (MS) Mar 20 (M3) (a) Quarterly Reports: See Orly) Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE) April 15 Quarterly Report (O1) Primary (12P) General (123) Runoll (12R) 12-Day July 15 Quarterly Report (Q2) PRE-Election Report for the: Convention (12C) Special (125) October 16 Quarterly Report (Q3) January 31 Year-End Report (YE) Election on State of July 31 Mid-Year 30-Day Report (Non-election Year Only) (MY) POST-Election General (30G) Runof (30R) **Special (303)** Report for the: Termination Report Election on State of 31 03 03 5. Covering Period Q1 2012 2012 through I cartify that I have examined this Report and to the best of my knowledge and ballef it is true, correct and complete. Type or Print Name of Treasurer Andrew Tobias Andrew Tobias 07 30 [Electronically Filed] 2012 Signature of Treasurer NOTE: Submission of false, erroreous, or incomplete information may subject the person signing this Report to the pensities of 2 U.S.C. \$437g.

| gel 12952842859  |                    |                   |                            |   |
|--|--------------------|-------------------|----------------------------|---|
| HEDULE D (FEC Form 3X)   |                    | +                 |                            | PAGE 2593 OF 260  |
| BTS AND OBLIGATIONS  |                    |                   | (Clee esperate             | FOR LINE NUMBER:  |
| luding Loans   |                    |                   | for each<br>numbered line) | (check only one) 9 X 10   |
| ME OF COMMITTEE (In Rui)<br>NC Services Corp./Dem. Nat'l Co  | mmittee            |                   |                            |   |
| A. Full Naville (Last, First Middle Initial) of Deb  | or oil Creditor    |                   |                            | Debt (Purpose):<br>Hing Services  |
| DCM  |                    |                   | 100,00                     | ang der wees  |
| Malling Address 45 Main Street Suite 818   |                    |                   |                            |   |
| City State   | Zip Code           |                   |                            |   |
| Brooklyn   | NY                 | 11201             |                            |   |
| Outstanding Belieuce Beginning This Period 114013.20   |                    |                   | I ransact                  | ion ID : SO-5168  |
| Amount Incurred Title Petiod   | Paym               | ent This Period   |                            | ing Belance at Close of This Period   |
| 2586.90  |                    | 1675.             |                            | 115024,26   |
| WASHINGTON  Outstanding Belance Beginning This Purise 216030.54  Amount Incurred This Period   | DC                 | 20003             |                            | tion ID : SD-5169<br>Ing Balance at Close of This Perio   |
| 12961.30   |                    | 331587            | سمسا لمحس                  | 0,00  |
| C. Full Name (Last, Arst, Middle Initial) of Deb<br>GORDON AND SCHWENKM<br>Visiting Address 360 N. Sepulveda Bivd., #105   | EYER, INC          |                   |                            | Debt (Purpose):   |
| City<br>EL SEGUNDO   | <u>Stale</u><br>CA | Zip Code<br>90245 |                            |   |
| Outstanding Balance Beginning This Period  |                    |                   | Transac                    | tion ID : SD-5170   |
| Amount Incurred This Period  |                    | ent This Pedad    |                            | ing Balance at Close of This Perio  |
| 63501.00   |                    | 78408             | .92                        | 352001.04   |
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3) TOTAL OUTSTANDING LOAMS from Schedule C (last page only) .....

4) ADD 2) and 3) and carry lowerd to appropriate time of Summary Page (last page only) >

05/18/2012 16 : 13 PAGE 1/3152

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| FEC<br>FORM 3X   | AND   | DISEUR                      | RECEIP I                       | s                  |                                    | Office Use Only |  |
|--|---|-----------------------------|--------------------------------|--------------------|------------------------------------|-----------------|--|
| 1. NAME OF<br>COMMITTEE (in 1  |   | PRINT ¥                     | Example: If by over the lines. | ping, type         | 12FB4M5                            |                 |  |
| DNC Services (   |   | t'i Committee               |                                | -                  |                                    |                 | لبب  |
| ADDRESS (number and  | 430 So  | uth Capitol Street, S       | <u> </u>                       | <u> </u>           | <del></del>                        |                 |  |
| Check if differ than previous reported. (AC  | . Washi   | ngton                       |                                |                    | DC                                 | 20003           |  |
| 2. FEC DENTIFICA   | TION NUMBER 1   | <b>c</b> n                  | r <sub>≜</sub>                 |                    | STATE                              | ZIP COD         | E  |
| C C00010603  |   | •                           | S THIS REPORT                  | NEW<br>(N) OR      | <b>□</b> ₩                         | ENDED           |  |
| July 15 Quarterly Quarterly Quarterly Jenuary 3 Veer-End July 31 M Report (N Veer Onl) | Pisport (O1)  Pisport (O2)  Fisport (O3)  Report (VE)  Rel-Year bn-election | port Lil Mar<br>se Cin: Mar | General (3                     | (120)              | Sop 2 Out 2 Cameral () Special (1) | 20 (Ma)         | Nov 20 (M11) Ren Beccon Ren |
| 5. Covering Period   |   | 2012                        | through                        |                    | 30                                 | 2012            | والتاسيس   |
| I certify that I have ext<br>Type or Print Name of                                     | -   |                             | r my Imowiedge en              | o belief it is tru | e, correct and                     | complete.       |  |
| Signature of Treasurer   | Andrew Tobias   |                             | (Electronic                    |                    | 05                                 | 20 '            | 2012   |
| NOTE: Subtriedon of fa   | les, erroneous, or b  | complete informatio         | n may subject the p            | erson algaing th   | Report to th                       | FEC FORM        | ,  |
| Use  | ]   |                             |                                | ļ                  | 1                                  | Rev. 12/200     |  |

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| DEBTS AND UBLIGATIONS schools(s) FOR LINE NUMBER:  | SCHEDULE D (FEC Form 3X)                          | !                   |  | PAGE 3141 OF 3152                   |
|--|---|---------------------|--|-------------------------------------|
| Excluding Loans  NAME OF COMMITTEE (in Run) DNC Services Corp. Dem. Nat'l Committee  A Rul Name (sast, Rul Intelde Initial) of Debtor or Creditor DCM  Lability Address 46 Main Street Suite Brooklyn  Curstanding Belance Beginning This Period  RU095,855  E Pall Name (sast Pay, Madde Initial) of Debtor or Creditor  Curstanding Belance Beginning This Period  RU095,855  E Pall Name (sast Pay, Madde Initial) of Debtor or Creditor  Challed Address 90,000 8164  Chy Strie Chy Chy  |   |                     | (Use separate schedule(s)  |                                     |
| NAME OF COMMITTEE (in Full)  National Committee  A Patt Nertic (and, First) Middle Initial) of Debtor of Creditor  DCM  Mailing Address 46 Main Street Suite 816  City Sale  Brooklyn Transaction ID: 80-5304  Contending Belience Beginning This Period  RECOMMITTEE (in Full)  Amount incurred The Period  Contending Belience Beginning This Period  Contending Belience Beginning This Period  Contending Belience Beginning This Period  Recommittee (in Full)  Amount incurred The Period  Contending Belience Beginning This Period  Contending Belience at Cities of Thi   | Excluding Loans                                   |                     |  |                                     |
| DCM  Mailing Address 45 Main Street Subs 818  City Suife 2/p Code Brooklyn NY 11201  Custerding Relemon Reginiting This Period  Amount incurred This Period  Custerding Relemon Reginiting This Period  RECOS.08  E Pull Name (Lest, Pirst, Middle Intelli) of Debtor or Oreditor GROSSMAN MARKETING GROUP  Intellige Address P.O. BOX 9184  City State Zip Code Payment This Period  Custerding Relemon Reginiting This Period  Flayment This Period  Custerding Relemon Reginiting This Period  Custerding Relemon Reginiting This Period  Flayment  |   | ommittee            |  | L. KIN                              |
| Mailing Address 45 Main Street   Suite 16   Zip Code   RV   11201  | A Full Norte (Last, First) Micidle Initial) of De | blor of Creditor    |  |                                     |
| Suite 818  City Saife Brooklyn  Custerring Betwee Boginning This Period  11004-35  Amount Incured This Period  E Fill Name (Last, First, Match Initia) of Debtor or Ovedior  CHESSA  City State  CHESSA  Custerring Betwee Beginning This Period  E Fill Name (Last, First, Match Initia) of Debtor or Ovedior  CHESSA  Custerring Betwee Beginning This Period  Cy State  CHESSA  Custerring Betwee Beginning This Period  Chessa  Amount Incured The Period  Caterring Betwee at Close of This Period  Chessa  CFU State  CHESSA  Chessa  Continuing Betwee at Close of This Period  Chessaction ID: 80-3285  Custerring Betwee at Close of This Period  Chessaction ID: 80-3285  Chessa  Chessa  Chessa  Chessa  Continuing Betwee at Close of This Period  Chessaction ID: 80-3285  Chessa   | DCM   |                     | legrane  | ung savices                         |
| Brooklyn  Custanding Belance Boginning This Period  Custanding Belance at Cities of This Period  Transaction ID: 80-3394  Transaction ID: 80-3395  | Mailing Address 45 Main Street                    | <del></del>         |  |                                     |
| Broaklyn  Ourstanding Belance Beginning This Period  116024.25  Amount incurred This Pariod  E Fill Name (Lest, Phys. Middle Initial) of Debtor or Creditor  GROSSMAN MARKETING GROUP  Mailing Address P.O. BOX 9184  Oby State  CHEISEA  Outstanding Belance at Citize of This Period  CHEISEA  Outstanding Belance Beginning This Period  Outstanding Belance at Citize of This Period  Outstanding Belance Beginning This Period  Outstanding Belance at Citize of This Period  Outstanding Belance Beginning This Period  Outstanding This Period  Outstanding This Period  Outstanding This Period  Outs   |   | Zio Code            |  |                                     |
| Amount incurred This Period  E Fill Name (Lest, First), Modific Initials) of Dobtor or Creditor GROSSMAN MARKETING GROUP  Making Address P.O. BOX 9184  Day Side Zip Code MA 02160-9184  Custanding Balance Registring This Period  GROSSMAN MARKETING GROUP  Making Address P.O. BOX 9184  Custanding Balance Registring This Period  GROSSMAN MARKETING GROUP  MA 02160-9184  Transaction ID : 8D-3285  C. Fig Name (Last, First, Motific Initials) of Dobtor or Creditor GORDON AND SCHWENKMEYER, INC  Mating Address 360 N. Sepathecia Bird, \$1025  Cry EL SESUNDO  Custanding Balance Registring This Period  Amount Incurred This Period  Feynment This Period  Custanding Balance Registring This Period  CA 90245  Transaction ID : \$0-3206  Transaction ID : \$0-3                              | 1 ·   |                     |  |                                     |
| Amount incurred Trite Period  8225.95  R. Full Name (Last, Park, Middle Initial) of Debtor or Deedtor GROSSMAN MARKETING GROUP  Nature of Debt (Purpose): Direct Mail  Outstanding Balance Segirating Trite Period  Amount Incurred Trite Period  C. Full Name (Last, First, Middle Initial) of Debtor or Overland  Amount Incurred Trite Period  Payment Trite Period  Outstanding Balance Segirating Trite Period  Amount Incurred Trite Period  Amount Incurred Trite Period  Assign Address 300 N. Sepulveda Bird., \$1055  City EL SEGUNDO  Outstanding Balance Segirating Trite Period  Amount Incurred Trite Period  Payment Trite Period  Cutstanding Balance Segirating Trite Period  Amount Incurred Trite Period  S256.25  Transaction ID : SD-5206  Transaction  | Outstanding Belance Beginning This Period         |                     | Transacti  | ion ID : 8D-5294                    |
| B. Fell Name (Last, Pret, Middle Intility of Debter or Creditor GROSSMAN MARKETING GROUP  Mailing Address P.D. BOX 9184  City State CHEISEA  Outstanding Balance Reginning Titls Period  Amount incurred This Period  Mailing Address 350 N. Sepativeta Bird., 91055  City El. SEGUNDO  Outstanding Balance Reginning The Period  Feynment This Period  Mailing Address 350 N. Sepativeta Bird., 91055  City El. SEGUNDO  Outstanding Balance Reginning The Period  Feynment This Period  Transaction D : \$D.5205  Telemarketing Services  Transaction D : \$D.5206  Transaction D : \$D.5206  Outstanding Balance at Close of This Period  Outstanding Balance at Close of This Period  Outstanding Balance Reginning This Period  Feynment This Period  Outstanding Balance at Close of This Period  Outstanding Balance at Close of This Period  Feynment This Period  Outstanding Balance at Close of This Period  Outstanding Balance at Close of This Period  Feynment This Period  Outstanding Balance at Close of This Period  Transaction D : \$D.5206  Outstanding Balance at Close of This Period  37805922  TOTAL S This Period dast page this line number only).   | 115024.25   |                     |  |                                     |
| B. Fill Name (Last, First, Middle Initial) of Debtor or Creditor GROSSMAN MARKETING GROUP  Mailing Address P.O. BOX 9184  City Siste Zip Code CHELSEA  Outstanding Balance Beginning This Period  Amount incurred This Period  C. Fill Name (Last, First, Middle Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Mailing Address 300 N. Sepulveda Bird., 91055  City Siste Zip Code C. Fill Name (Last, First, Middle Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Mailing Address 300 N. Sepulveda Bird., 91055  City Siste Zip Code C. Fill Name (Last, First, Middle Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Mailing Address 300 N. Sepulveda Bird., 91055  City Siste Zip Code C. GORDON AND SCHWENKMEYER, INC  Outstanding Balance Reginsing This Period  Amount incurred This Period  Sizes 25  Feynment This Period  Outstanding Balance at Close of This Period  Feynment This Period  Outstanding Balance at Close of This Period  Feynment This Period  Outstanding Balance at Close of This Period  Transaction ID : \$0.5206  23000.70  1) SUBTOTALS This Period This Page (optional).  370050.92  2) TOTAL CUTSTANDING L CANS from Schedule C (sat page only).  |   | Payment This Period | <b>Outstand</b>  | ng Belance at Citize of This Period |
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| City State CHEISEA  Cutstanding Balance Beginning This Period  Amount Incured This Period  Amount Incured This Period  Style.RE  C. Fue Name (Lest, First, Matrie Initia) of Debtor or Creditor GORDON AND SCH-WENKMEYER, INC  Matting Address 360 N. Sepulveds Bird., #1055  City State Zp Code EL SEGUNDO  Cutstanding Balance Beginning This Period  Payment This Period  Payment This Period  Payment This Period  Cutstanding Balance Beginning This Period  Payment This Period  Payment This Period  Cutstanding Balance at Close of This Period  Cutstanding Balance Beginning This Period  Payment This Period  Cutstanding Balance at Close of This Period  Cutstanding Balance Beginning This Period  Payment This Period  Payment This Period  Cutstanding Balance at Close of This Period  Cutstanding Balance at Close of This Period  Payment This Period  Cutstanding Balance at Close of This Period  Payment This Period  Cutstanding Balance at Close of This Period  Payment This Period  Transaction ID : \$D-\$206  Transa |   |                     |  |                                     |
| CHELSEA  Cutstanding Balance Beginning This Period  Q00  Amount incurred This Period  Q00  Amount incurred This Period  CF FIR Name (Last First, Modile Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Making Address 300 N. Sepulveda Bird., #1055  City State Zip Code EL SEGUNDO  CA 90245  Cutstanding Balance Reginning This Period  Amount Incurred This Period  Feynment This Period  Cutstanding Balance Reginning This Period  Feynment This Period  Cutstanding Balance at Close of This Period  Cutstanding Balance at Close of This Period  Feynment This Period  Cutstanding Balance at Close of This Period  Cutstanding Balance at Close of This Period  Feynment This Period  Cutstanding Balance at Close of This Period  S200.70  1) SUBTOTALS This Period (set page (opitimal)  379056.22  2) TOTALS This Period (set page line line number only)  3,000  | Mailing Actiress P.O. BOX 9184                    | <del></del>         | _  |                                     |
| Outstanding Balance Beginning Title Period  Amount Included This Period  Amount Included This Period  SET 18.62  C. FUR Name (Lass, First, Middle Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Maßing Address 300 N. Sepulveds Blvd. #1055  City EL SEGUNDO  CA 90245  Transaction ID: SD-5265  Transaction ID: SD-5265  Transaction ID: SD-5265  City State Zip Code EL SEGUNDO  CA 90245  Transaction ID: SD-5206  107200.59  230000.70  1) SUBTOTALS This Period (patitions).  Total Cutstanding Balance at Close of This Period  Transaction ID: SD-5206  Transaction ID: SD-5206  107200.59  230000.70  1) SUBTOTALS This Period (patitions).  Total Cutstanding Loans from Schedule C (set page only).   | Chy Sale  | Zip Code            |  |                                     |
| Arrount Incurred This Period  SST 18.02  C. FUR Name (Last, First, Microle Initial) of Debter or Oreditor GORDON AND SCHWENKMEYER, INC  Malling Address 300 N. Sepulveda Bird., #1055  City State Zb Code EL SEGUINDO CA 90245  Outstanding Balance Reginning This Period  Arrount Incurred This Period  Arrount Incurred This Period  Payment This Period  Outstanding Balance at Close of This Period  City State Zb Code EL SEGUINDO CA 90245  Transaction ID: \$D-\$206  1 S2201.04  Arrount Incurred This Period  Payment This Period  Outstanding Balance at Close of This Period  Outstanding Balance at Close of This Period  Transaction ID: \$D-\$206  1 S2201.05  1 TOTALS This Period (ast page this time number only).  2 TOTALS This Period (ast page this time number only).  3 TOTAL OUTSTANDING LOANS from Schedule C (ast page only).  | CHELSEA   | MA 02150-9184       |  |                                     |
| Amount incurred Title Period  SET 18.62  C. Full Name (Last, First, Micro initial) of Dobics or Creditor GORDON AND SCHWENKMEYER, INC  Malling Address 300 N. Sepulveda Blvd., \$1055  City EL SEGUNDO  CA 90245  Cultitanding Balance Reginning This Period  SEC09 LD4  Amount incurred Title Period  Fayment This Period  Fayment This Period  Cultitanding Balance at Close of This Period  Fayment This Period  Cultitanding Balance at Close of This Period  Transaction ID : \$0-\$206  City EL SEGUNDO  CA 90245  Cultitanding Balance at Close of This Period  Transaction ID : \$0-\$206  Transaction ID : \$0-\$206  157205.59  230000.70  1) SUBTOTALS This Period This Page (optional)  2) TOTAL CULTSTANDING LOANS from Schedus C (set page only)  10.00  | Outstanding Balance Beginning This Period         |                     | Transac  | Bon ID : SD-5205                    |
| Amount incurred This Period  Str 18.82  GORDON AND SCHWENKMEYER, INC  Maling Address  Str 18.93  Amount incurred This Period  City  EL SEGUNDO  Cultitarding Balance Beginning This Period  Str 18.22  Transaction ID: \$D-5206  Transaction ID: \$D-520         | 0.00  |                     |  |                                     |
| 31.80 3788.22 C. Full Name (Last, First, Miccile Initial) of Debtor or Creditor GORDON AND SCHWENKMEYER, INC  Malling Address 300 N. Sepulveda Blvd. #1055  City EL SEGUNDO  Outstanding Belance Reginning This Period  Amount Incurred Trile Period  Amount Incurred Trile Period  Payment This Period  Outstanding Belance at Close of This Period  Flagment Trile Period  Outstanding Belance at Close of This Period  1) SUBTOTALS This Period Trile Page (optional)  2) TOTAL OUTSTANDING LOANS from Schedule C (seat page only)  D.00  Outstanding Belance at Close of This Period  Outstanding Belance at Close of This Period  Outstanding Belance at Close of This Period  Transaction ID : \$D.5206  | Amount incurred This Period                       | Payment This Period |  |                                     |
| C. Full Name (Last, First, Middle Initia) of Dobtor or Creditor GORDON AND SCHWENKMEYER, INC  Maling Address 300 N. Sepulveda Bird., \$1055  City State Zp Code EL SEGUNDO CA 90245  Cultitanding Balance Seginning This Period  Amount Inquired This Period Period Payment This Period  S2091.04  Amount Inquired This Period Reyment This Period  S2005.59  107205.50  238060.70  1) \$UBTOTALS This Period (fast page this time number only).   | 36718.602   | 931.                | .80  | 37786.22                            |
| GORDON AND SCHWENKMEYER, INC  Maling Address 360 N. Sepulveda Bhd., #1055  City State Zip Code EL SEGUNDO CA 90245  Outstanding Balance Beginning This Period  Amount Inquired The Period Payment This Period  Outstanding Balance at Close of This Period  Amount Inquired The Period Payment This Period  Outstanding Balance at Close of This Period  167205.59  238060.70  1) SUBTOTALS This Period (fast page into line number only).   |   |                     |  |                                     |
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### REPORT OF RECEIPTS

| FEC<br>FORM 3X                              |                                       | D DISE                              | -                   |                            | -              |              | Office Us                              | a Only              |  |
|---|---------------------------------------|-------------------------------------|---------------------|----------------------------|----------------|--------------|--|---------------------|--|
| 1. NAME OF<br>COMMITTEE (In                 |                                       | OR PRINT Y                          |                     | emple: If typer the lines. | ing, type      | 12FE4        |  |                     |  |
| DNC Services                                | Corp./Dem.                            | Nat'l Comm                          | nittee              |                            |                |              | <del></del>                            |                     |  |
| ADDRESS (number and                         | i street)                             | D South Capitol S                   | Street, SE          |                            |                |              |  |                     |  |
| Check if differ than previous reported. (AC | 🕪 . W                                 | ashington                           |                     |                            |                | DC           | 20003                                  | <u></u>             |  |
| 2. FEC IDENTIFICA                           | ATION NUMBE                           | ir ▼                                | CITY_               |                            |                | STATE_       |  | ZIP CODE            | <u> </u>   |
| C C0001000                                  |                                       | ]                                   | 3. IS THUS<br>REPOR |                            | NEW<br>(N) OR  | M            | AMENDED<br>(A)                         |                     |  |
| 4. TYPE OF REP<br>(Choose Che)              | , , , , , , , , , , , , , , , , , , , | ) Monthly<br>Report<br>Due On:      |                     |                            | May 20 (M5)    |              | lug 20 (MS)<br>Sep 20 (MB)             |                     | ov 20 (M11)<br>or-Béction<br>or Orly)<br>oc 20 (M12)<br>or-Bection<br>or Orly) |
| April 15 Ouestorly July, 15 Ottober         | Report (O1)                           | (c) 12-Day<br>PRE-Elor<br>Report to |                     | Primary (12<br>Convention  |                | Cane         | Del 20 (M10)<br>mai (12G)<br>bil (12S) |                     | un 31 (YE)   |
|   | Report (YE)                           |                                     | Election on         |                            | · [ ]          |              |  | in the<br>State of  |  |
| Report (1<br>Year Onl                       | vian-election<br>y) (MY)              | (d) 30-Day<br>POST-EX<br>Report to  |                     | General (30                | )G)            | Runo         | <b>4</b> (30R)                         | <b>3</b>            | edal (30S)   |
| Terminal<br>(TEA)                           | on Report                             |                                     | Election on         |                            |                | Laborator    | ,                                      | in the<br>Slate of  |  |
| 6. Covering Period                          | 05                                    | 01                                  | 2512                | trough                     | <b>C</b> 5     | 31           | 201                                    | 12                  |  |
| Type or Print Name of                       |                                       |                                     | best of my kn       | owledge and                | belief it is t | rue, correct | and complet                            | e,                  |  |
| Signature of Treesurer                      | Andrew Tol                            | vies                                |                     | [Electronics               | By Floi        | Date 0       |  | <b>8</b> ii .       | 2012   |
| NOTE: Submission of It                      | ulso, erraneaue.                      | or incomplete in                    | ometon may          | subject the po             | rson digning   | the Report   | to the penalti                         | e of 2 U.S.         | C. §437g.  |
| Office<br>Use<br>Only                       |                                       |                                     |                     |                            |                |              |  | FORM<br>ev. 12/2004 |  |

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| AAHERIHE D. (FEA F AV)   |  |                       |             |              |   |
|--|--|-----------------------|-------------|--------------|---|
| SCHEDULE D (FEC Form 3X)   |  |                       | (Use        | esperate     | PAGE 3334 OF 3344                           |
| DEBTS AND OBLIGATIONS  |  |                       |             | echie(s)     | POR LINE NUMBER:<br>  (check prily one)   0 |
| Extluding Lores  |  |                       |             | ered Rhe)    | (check only one)   0<br> X 10               |
| NAME OF COMMITTEE (In Pul) DNC Services Corp./Dem. Naf1 Co   | ommittee   |                       |             |              |   |
| A Fut Norte (Last, First, Middle Initial) of De  | blor at Creditor   |                       |             |              | ebi (Purpose):                              |
| DAVID BINDER RESEARCH  |  |                       |             | Polling Exp  | denses                                      |
| Maling Address 44 PAGE STREET, SUITE 4   | M  |                       |             |              |   |
| City State<br>SAN FRANCISCO  | Zip Code<br>CA   | 94102                 |             |              |   |
| Outstanding Balance Beginning This Period  |  |                       |             | Transacti    | on ID : SD-5242                             |
| 0.00   |  |                       |             |              |   |
| Amount Incurred THe Period   | Pay  | ment This Period      |             | Outstands    | ng Balance at Citize of This Period         |
| 134400.00  |  | 89800.                | 00          |              | 44800.00                                    |
| E. Full Name (Last, First, Middle Intial) of Deb   | Har ar Creditar  |                       |             |              | ebt (Purpose):                              |
| DCM  |  |                       |             | Talemarke    | ing Services                                |
| Maling Address 45 Main Street Suite 816  |  |                       |             |              |   |
| City State   | Zip Code   |                       |             |              |   |
| Brooklyn   | NY   | 11201                 |             |              |   |
| Outstanding Belience Beginning This Period   |  |                       |             | Transact     | ion ID : SD-5243                            |
| 102213.00  |  |                       |             |              |   |
| Amount incurred Title Period   | Pay  | ment This Period      |             | Outstandi    | ng Balance at Close of This Period          |
| 25850.20   |  | 43073.                | 50          |              | \$1789.70                                   |
| C. Full Name (Last, Phot, Mattle India) of De<br>DEMOCRATIC PROPERTIES   |  | RAL ACCOUNT           | ·           | Neture of D  | eții (Purpues):                             |
| Making Address 430 SOUTH CAPITOL ST SE   | :  | <del> ·</del>         |             |              |   |
| City   | State  | Zip Code              |             |              |   |
| WASHINGTON   | DC   | 20903                 |             |              |   |
| Outstanding Balance Beginning This Period  |  |                       |             | Transac      | tion ID : SD-5244                           |
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| Amount incided The Period  |  | ment This Period      |             | Outs tandi   | ng Balance at Close of This Period          |
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| 2) TOTALS This Period (sast page this line num   | ber only)  |                       | _ ▶         |              |   |
| 3) TOTAL OUTSTANDING LOAMS from School   | ile C <b>(est</b> page or  | <b>by</b> )           | _ ▶         | Tank and the |   |
| 4) ADD 2) and 3) and carry (created to appropri  | Lie Rne of Summer  | ry Page (last page on | <b>37 ►</b> | 1            |   |
| الكالة المنتمن والمنتف والمثال التناز والمناز المنتف المنت |  |                       |             |              |   |

| hage# 12972107196   |                  |                                       |              |  |   |
|---|------------------|---------------------------------------|--------------|--|---|
| CHEDULE D (FEC Form 3X)   |                  |                                       | <b># 100</b> | poperale   | PAGE 3335 OF 334  |
| EBTS AND OBLIGATIONS  |                  |                                       | eche         | chile(s)<br>each<br>ered line)   | FOR LINE NUMBER: (check only one)   |
| MAR OF COMMITTIES (In RAI)<br>DNC Services Corp./Dem. Nat'l Co  | mmittee          |                                       | 1 Marie Co   | nea me)  | <u> </u>  |
| A. Pull Namo (Loci, First Middle Miller) of Deb<br>GROSSMAN MARKETING G   |                  |                                       |              | lature of D<br>Direct Mail   | ebi (Purpose):  |
| Mailing Address P.O. BIBK 9184  |                  |                                       |              |  |   |
| Chy Siele<br>Chelsea  | Zip Code<br>MA   | 02150-0184                            |              |  |   |
| Outstanding Belence Beginning This Period<br>37788.22   |                  |                                       |              | Transacti  | ion 1D : SD-5245  |
| Amount lincured This Period   | Paym             | ent This Period                       |              | Outstand   | ng Balance at Close of This Perio   |
| 0.00  |                  | 0                                     | .00.         |  | 37786.22  |
| B. Full Name (Leet, First, Middle Initial) (1/1/18). GORDON AND SCHWENKME Mailing Address 380 N. Sepulveda Blad., #1055 | YER, INC         |                                       |              |  | eel (Purpose):<br>ling Services   |
| Chy State EL SEGUNDO  | Zija Cdise<br>CA | 90245                                 |              |  |   |
| Outstanding Balance Etginning This Pathed 238060.70   |                  |                                       | <del></del>  | Transac  | ion ID : SD-5246  |
| Amount incured Titls Period   | Paym             | ent This Period                       |              | Quistandi<br>generalis   | ng Belance at Close of This Period  |
| 15892.58  |                  | 200839                                | .04          |  | <b>88113.00</b>   |
| G. Full Name (Last, First, Middle Initial) of Dec<br>GRAYHAIR SOFTWARE, INC   |                  |                                       |              | tature of D<br>Direct Mail   | ebi (Purpose):  |
| Mailing Address 124 GAITHER DRIVE, STE 16   | 80               |                                       |              |  |   |
| Cay<br>Mount Laurel   | SI#e<br>NU       | Zip Code<br>D8054                     |              |  |   |
| Outstanding Balance Beginning This Period   |                  |                                       | •            | Transac  | 6on ID : \$D-5267   |
| Amount Incurred This Period   |                  | ent This Period                       |              | Outstand   | ng Belance at Close of This Perior  |
| 011.51  | micalmile:       | 1588<br><del>2. 1525 - 1626 - 1</del> |              |  | 911.51<br>::::X::::::::::::::::::::::::::::::::   |
| ) SUBTOTALS This Period This Page (optional).   |                  |                                       | <b>.</b>     | 1  | 91811.42  |
| )   |                  |                                       |              | Charles of the Control of the Contro | er (D) realization (D) and mail is and D) and liquid<br>the grant principle angles of principle and pri |

2) TOTAL CUTSTANDING LOANS from Schedule C (ast page only)......

4) ADO 2) and 3) and carry forward to appropriate line of Summary Page (last page only) >

PAGE 1/5057

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| FEC A  | EPORT OF<br>ND DISBUR<br>r Other Than An Abd   | SEMENTS                                  |   | Office Use Only                                      |
|--|--|--|---|--|
| 1. NAME OF TO COMMITTEE (In full)                                      | PE OR PRINT Y                                  | Example: If typing, type over the lines. | 12FR4M5   |  |
| DNC Services Corp./De  |  |  |   |  |
|  | 111111   |  |   |  |
| ADDRESS (number and street)  | 430 South Capitol Street, S                    | <u> </u>                                 | <u>.1 .1 .1 .1 .1 .1 .1 .1 .1 .1 .1 .1 .1 .</u> | لعبيب  |
| Check if different titen previously reported. (ACC)                    | Washington                                     |  | DC  | 20003  |
| 2. FEC IDENTIFICATION NUM  | BER ▼ CN                                       | YA                                       | STATE   | ZIP CODE A   |
| C con010003  | •  | S TIHIS NEW O                            |   | /ENDED   |
| 4. TYPE OF REPORT<br>(Choose One)                                      | (b) Monthly Feb                                | 20 (M2) May 20 (                         | 15) [] Aug                                      | 20 (MS) Nov 20 (M11)                                 |
| (a) Quarterly Reports:   | LI No.   | 20 (M3)                                  |   | 20 (MB) Dec 20 (M12) pto-Baction that Only) 20 (M10) |
| April 16<br>Quarterly Report (O1)                                      |  | Primary (129)                            | Gameral   |  |
| July 15<br>Quarterly Report (02)                                       | PRE-Election                                   | Convention (12C)                         | Special (                                       |  |
| October 15<br>Qualitarily Report (Q3)                                  | 1  |  |   |  |
| January 31<br>Year-End Report (YE)                                     | Election                                       | on on                                    |   | State of   |
| July St Mid-Year<br>Report (Non-election<br>Year Only) (MY)            | (d) 30-Day<br>POST-Election<br>Report for the: | General (300)                            | Runot (   | 30R) Special (909)                                   |
| Termination Apport (TER)   | Electi   | on on Tab                                | ,   | In the State of                                      |
| 6. Covering Period 00  | 01 2012  | through Ox                               | 30  | 2012   |
| I certify that I have examined this<br>Type or Print Name of Treasurer | Report and to the best of<br>Andrew Tobias     | my knowledge and ballef it is            | true, correct an                                | d complete.  |
| Signature of Treedurer   | Tobias   | [Electronically Filed]                   | Date 07   | 30 2012  |
| NOTE: Submission of false, errorso                                     | ue, or incomplete informatio                   | n may subject the person signi           | g this Report to t                              | he penalities of 2 U.S.C. §437g.                     |
| Office<br>Use<br>Only  |  |  |   | FEC FORM 3X<br>Rev. 12/2004                          |

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| SCHEDULE D (FEC Form 3X)  |                                       | Also assesses                         | PAGE 5043 OF 5057                   |  |  |  |
|---|---------------------------------------|---------------------------------------|-------------------------------------|--|--|--|
| EBTS AND OBLIGATIONS  |                                       | (Lies expersie<br>exhecule(s)         | FOR LINE NUMBER:                    |  |  |  |
| Excluding Loans   |                                       | for each<br>rumbered the)             | (check only one) 9                  |  |  |  |
| NAME OF COMMITTEE (In Rull) DNC Services Corp./Dem. Nat'l Committee         |                                       |                                       |                                     |  |  |  |
| A Fish Name (Last, Firsh Middle Initial) of Det<br>DELL MARKETING L.P.      | otor dil. Creditor                    | Nature of E<br>Computer               | Debt (Purpose):<br>Equipment        |  |  |  |
| Melling Address CIO DELL USA L.P. PO BOX 643581                             |                                       |                                       |                                     |  |  |  |
| City State PITTSBURGH   | Zip Code<br>PA 15284-3561             |                                       |                                     |  |  |  |
| Outstanding Balance Beginning This Period                                   |                                       | Transact                              | ion 10 : 5D-5295                    |  |  |  |
| 0.00  |                                       |                                       |                                     |  |  |  |
| Amount Incurred Titls Period  | Payment This Period                   |                                       | ng Batance at Close of Title Period |  |  |  |
| 5290.22   |                                       | 0.00                                  | 5290.22                             |  |  |  |
| B. Full Name (Lest, First, Middle Initial) of Debi<br>DEMOCRATIC PROPERTIES | CORP. FEDERAL ACC                     |                                       | Debt (Purpose):                     |  |  |  |
| Mailing Address 430 SOUTH CAPITOL ST SE                                     |                                       |                                       |                                     |  |  |  |
| CRy State<br>WASHINGTON   | Zip Ceile<br>DC 20003                 |                                       |                                     |  |  |  |
| Outstarring Belence Regitting This Period                                   |                                       | Transac                               | sion 10 : SD-5286                   |  |  |  |
| Amount Incurred Title Period  | Payment This Period                   |                                       | ing Balance at Close of This Period |  |  |  |
| 0.00  | - Anna Charl Standard San Charles Ale |                                       | 114651.36                           |  |  |  |
| C. Full Name (Last, First, Middle India) of Dd<br>FACTIVA INC. DOW JONES    |                                       | Debt (Purpose):<br>inces Subscription |                                     |  |  |  |
| Maling Address PO BOX 30004   |                                       |                                       |                                     |  |  |  |
| City<br>NEW YORK  | Siele Zip Code<br>NY 10087-0994       | -                                     |                                     |  |  |  |
| Outstanding Belance Beginning This Period                                   | · · · · · · · · · · · · · · · · · · · | Transac                               | tion ID : SD-5227                   |  |  |  |
| 00.0  |                                       |                                       |                                     |  |  |  |
| Amount Incurred Title Period  | Payment This Period                   | Contraction of the same               | ing Balance at Close of This Period |  |  |  |
| 1214.73   |                                       |                                       | 1214.73                             |  |  |  |
| 1) SUBTOTALS This Period This Page (optional)                               |                                       |                                       | 121158.31                           |  |  |  |
| 2) TOTALS This Period feet page this line number only)                      |                                       |                                       |                                     |  |  |  |
| 3) TOTAL OUTSTANDING LOANS from Schedule C (asl page only)                  |                                       |                                       |                                     |  |  |  |
| 4) ADO 2) and 3) and carry forward to appropria                             | le line of Summary Page (last page    | andy) >                               |                                     |  |  |  |

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PAGE 1 / 4575

### REPORT OF RECEIPTS

| FEC<br>FORM 3X  | AND DISBURS For Other Than the Antho   | = = =   | Callico | a Uso Only   |  |
|---|--|---|---------|--------------|--|
| 1. NAME OF<br>COMMITTEE (in full)   | TYPE OR PRINT Y  | Example: If typing, type over the lines.        | 12FB4M5 |              |  |
| ADDRESS (number and sheet)  Check if different than previously reported. (ACC)  PEC IDENTIFICATION N  | 430 South Capitol Street, SE Washington  | TURO - NEW                                      | OC 20   | 200E A       |  |
| C. C00010803  4. TYPE OF REPORT (Choose One)  (a) Quarterly Reports:  April 15 Quarterly Report ( Quarterly (Non-electing Veer Cnly) (IMY)  Termination Report (TER) | (b) Monthly Peb 2 Report Due On: Mer 2 Apr 20  (c) 12-Dey PRE-Election Report for the:  (d) 30-Dey POST-Election Report for the: | Convention (12C)  on Frank (30G)  General (30G) |         | Doc 20 (M12) |  |
| S. Covering Period  OT  O1  2012  In rough  O7  31  2012  In rough  Type or Print Name of Treesurer  Andrew Tobias  Signature of Treesurer  Andrew Tobias    Electronically Filed    Oate   12  |  |   |         |              |  |

| Image# 12940845168   |                            |                    |                           |  |
|--|----------------------------|--------------------|---------------------------|--|
| SCHEDULE D (FEC Form 3X)   |                            |                    | (Use separate             | PAGE 4559 OF 4575                      |
| DEBTS AND OBLIGATIONS  |                            |                    | echedule(s)<br>for each   | FOR LINE NUMBER:<br>(check only one) 8 |
| Excluding Loans  |                            | 1                  | rumbered line)            | X 10                                   |
| NAME OF COMMITTEE (In Pul) DNC Services Corp./Dem. Nat'l Cor                   | nmittee                    |                    |                           |  |
| A Full Name (Last, Pirst, Middle billist) of Debt<br>DEMOCRATIC PROPERTIES C   |                            | RAL ACCOUNT        | Plant                     | lebt (Purpase):                        |
| Mailing Address 430 SOUTH CAPITOL ST SE  |                            |                    |                           |  |
| Chy Sule<br>Washington   | Zip Code<br>DC             | 20003              |                           |  |
| Outstanding Belance Beginning This Period 114651:36                            |                            |                    | Transact                  | ion ID : \$D-5392                      |
| Amount Incured Title Period  | Рауп<br><b>учени учени</b> | ent This Period    | Outstand                  | ng Balance at Clase of This Period     |
| 228302.72  |                            | 127017             | 84 L                      | 210030.54                              |
| B. Full Name (Last, 1994), Madie Initial) of Debic<br>FACTIVA INC. DOW JOMES & |                            |                    | Nature of Data Servi      | lebi (Purpose);<br>ces Subscription    |
| Maling Address PO BOX 30094  |                            | ···                |                           |  |
| City State<br>NEW YORK   | Zip Code<br>NY             | 10087-0994         |                           |  |
| Outstanding Balance Regiruting This Period                                     |                            |                    | Transac                   | Son 10 : \$D-5393                      |
| Amount Incured This Period   |                            | nent This Period   | Quistand                  | ng Belance at Close of This Period     |
| 1244.73  |                            | 2429.              | 40                        | 0.00                                   |
| C. Full Name (Last, Phys., Middle Inhibat of Debi<br>THE FELDMAN GROUP, INC    | or or Creditor             | <del>-</del>       | Nature of C<br>Polling Ex | lebi (Purpose):<br>penses              |
| Maling Address 508-510 8TH STREET SE   |                            |                    |                           |  |
| Chy<br>WASHINGTON  | Shale<br>DC                | Zip Code<br>20003  |                           |  |
| Culstanding Belence Beginning This Period                                      | ==                         |                    | Transac                   | tion ID : SD-5394                      |
| 85054.00 Amount Inquired Title Period  | <b>9</b>                   | nent This Period   | Outstand                  | ng Balance at Cicee of This Period     |
| 35934.00   |                            | 121588             | 00                        | 0.00                                   |
| 1) SUBTOTALS This Period This Page (optional).                                 |                            |                    |                           | 218036.54                              |
| 2) TOTALS This Period (est page this line number                               | r only)                    |                    | - <b>&gt;</b>             |  |
| 3) TOTAL OUTSTANDING LOAMS from Schedule                                       | C (asl page or)            | y)                 |                           |  |
| 4) ADO 2) and 3) and carry lorward to appropriate                              | e line of Summer           | Page (last page on |                           |  |

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PAGE 1/3674

| FEC<br>FORM 3X   | AND  | DISBURSE<br>Then An Authoriz        | MENTS                               | 3   |                           | Office Use Only      | •   |
|--|--|-------------------------------------|-------------------------------------|---|---------------------------|----------------------|---|
| 1. NAME OF<br>COMMITTEE (In to   | TYPE OR I                                    |                                     | xe.mple: If typin<br>ver the lines. | g, type                                   | 12FB4M5                   |                      |   |
| DNC Services C   | DNC Services Corp./Dem. Nat'l Committee      |                                     |                                     |   |                           |                      |   |
|  | <u>                                     </u> | *********                           |                                     |   | <del></del>               | <u> </u>             | <u></u>   |
| ADDRESS (number and :  | atreet)                                      | ti Capitol Street, SE               | <del></del>                         |   |                           |                      |   |
| Check if different then previously reported. (ACC  | / Washing                                    | yton                                |                                     | <u> </u>                                  | <b>oc</b>                 | 20003                | ·   |
| 2. FEC IDENTIFICAT   | non number y                                 | CITY ▲                              |                                     | 8   | TATE_                     | ZP CO                | DE  |
| C C00010803  | pologi <sup>s</sup> zapisanjen o             | 3. IS THIS<br>REPOR                 |                                     | HEW<br>N) OR                              | AME<br>(A)                | NDED                 |   |
| 4. TYPE OF REPO<br>(Choose One)  (a) Cluertarly Repo   | Reg<br>  Due                                 |                                     | B) []                               | May 20 (M5)<br>Jun 20 (M6)<br>Jul 20 (M7) | Sep 2                     | 0 (M0)               | Nov 20 (M11)<br>fron-Baction<br>fear Orty)<br>Dec 20 (M12)<br>fron-Baction<br>fear Orty)<br>Jan 31 (YE) |
| July 15 Cuerterly 1 October 11   | Report (C/1) (c) Report (C/2) 5 Report (C/3) | 12-Day PRE-Election Report for the: | Primary (129<br>Convention (        | 120)                                      | General (1<br>Special (1) | the fi               | Paradi (12R)  |
|  | Report (YE)                                  | Election on                         |                                     |   |                           | State o              | <u> </u>  |
| July 31 M<br>Report (No<br>Year Only)  | on-election 124                              | 30-Day<br>POST-Election             | General (300                        | 3)  | Runol (30                 | e) []                | Special (30\$)  |
| Termination (TER)  | n Report                                     | Report for the:                     | <u> </u>                            |   |                           | in the<br>State o    |   |
| 5. Covering Period 08 01 2012 through 08 31 2012   |  |                                     |                                     |   |                           |                      |   |
| I certify that I have examined this Report and to the best of my knowledge and belief it is true, comect and complete.  Type or Print Name of Treasurer  Andrew Tobias |  |                                     |                                     |   |                           |                      |   |
| Signature of Tressurer Indrew Tobias [Electronically Filed] Date 12 04 2012  |  |                                     |                                     |   |                           |                      |   |
| NOTE: Submission of fat  | se, erroneous, or Inc                        | complete Information may            | subject the pen                     | son signing thi                           | Report to the             | <del></del>          |   |
| Use Only   |  |                                     |                                     |   |                           | FEC FOR<br>Rev. 12/2 |   |

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| Oten consists             | PAGE 3551 OF 3574  |
|---------------------------|--|
| echeckée(s)               | FOR LINE NUMBER:   |
| furnhered line)           | (check only one)   9   X 10  |
|                           |  |
| Neture et C<br>Telemanie  | Debt (Purpose):<br>rting Services  |
|                           |  |
|                           |  |
|                           |  |
| Transaci                  | ion 1D : \$D-5450  |
| riod Cutstand             | ng Balance at Close of This Period   |
| 25594.80                  | 46905,35   |
| CCOUNT Nature of C        | Debt (Purpose):  |
|                           |  |
|                           |  |
| Transac                   | Sion 10 : \$0-5451   |
| rtad Culetend             | ing Balance at Close of This Period  |
| 223119.63                 | 109488.27  |
| Nature of E<br>Direct Mai | Debi (Purpose):<br>I   |
|                           |  |
| 84                        |  |
| Transac                   | tion ID : SD-5452  |
|                           |  |
| arlos Quite tand          | ing Balance at Close of This Period  |
| 33759.19                  | 0.00   |
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|                           | 155433.62  |
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PAGE 1 / 2268

### **FEC** FORM 3X

### **REPORT OF RECEIPTS** AND DISBURSEMENTS

| For  | Other Than An Autho                         | rized Committee                          | Office Use Only   |  |  |
|--|---|--|---|--|--|
| NAME OF TYPE     COMMITTEE (in full)   | PE OR PRINT \                               | Example: If typing, type over the lines. | 12FE4M5   |  |  |
| DNC Services Corp./Dem   | n. Nat'l Committee                          |  |   |  |  |
|  |   |  |   |  |  |
| ADDRESS (number and street)  | 30 South Capitol Street, SE                 | <u> </u>                                 |   |  |  |
| Check if different than previously reported. (ACC)   | Washington                                  |  | DC 20003  |  |  |
| 2. FEC IDENTIFICATION NUMBER   | BER ▼ CITY                                  | <b>A</b>                                 | STATE ▲ ZIP CODE ▲  |  |  |
| C C00010603  | 3. IS 1                                     | HIS NEW (N) OR                           | AMENDED (A)   |  |  |
| 4. TYPE OF REPORT<br>(Choose One)  | (b) Monthly Feb 20<br>Report Due On: Mar 20 | m  | Aug 20 (M8) Nov 20 (M11) (Non-Election Year Only)  Sep 20 (M9) Dec 20 (M12) |  |  |
| (a) Quarterly Reports:   | g-mq  | hers.                                    | (Non-Election<br>Year Only)   |  |  |
| April 15 Quarterly Report (Q1)   | Apr 20                                      | han)                                     | had bod   |  |  |
| July 15<br>Quarterly Report (Q2)   | (C) 12-Day PRE-Election Report for the:     | Primary (12P)  Convention (12C)          | General (12G) Runoff (12R)  Special (126)                                   |  |  |
| October 15 Quarterly Report (Q3)   |   | cod · · · L                              | and .   |  |  |
| January 31 Year-End Report (YE)  | Election                                    |  | in the State of   |  |  |
| July 31 Mid-Year<br>Report (Non-election<br>Year Only) (MY)  | (d) 30-Day POST-Election Report for the:    | General (30G)                            | Runoff (30R) Special (30S)  |  |  |
| Termination Report (TER)   | Election                                    | 1 1 1 1                                  | in the State of   |  |  |
| 5. Covering Period 02 01 2012 through 02 29 2012   |   |  |   |  |  |
| I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.                        |   |  |   |  |  |
| Type or Print Name of Treasurer Andrew Tobias  |   |  |   |  |  |
| Signature of Treasurer Andrew Tobias   Electronically Filed  Date 06 27 2012   |   |  |   |  |  |
| NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g. |   |  |   |  |  |
| Office<br>Use<br>Only  |   |  | FEC FORM 3X<br>Rev. 12/2004   |  |  |

### bragell 129522/02/33

### SCHEDULE A (FEC Form 3X) FOR LINE NUMBER: PAGE 298 OF 2268 Use asperate echedula(s) (check only one) ITEMIZED RECEIPTS for each calegory of the X ne 116 Detailed Summary Puge 110 13 14 15 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Pull) DNC Services Corp./Dem. Natī Committee Full Name (Last, First, iniddle initial) Robert W Denton Date of Receipt Maling Address 2452 Lavender Dr 02 State Zip Code Transaction ID : C26695 **Walnut Greek** CA 04598-6412 Amount of Each Receipt the Period FEC 1D number of contributing tederal political committee. C 112.00 Name of Employer Occupation Information Requested Real Estate Appraiser Receipt For: Aggregate Year-to-Date ▼ Remary General (Ciner (specify) w 212.00 Full Name (Last, First, Middle InMail) B. DANIEL DERDULA Date of Receipt Maling Address 5278 Bennett Valley Rd. 02 2012 CHY State Zip Code Transaction ID : C26664747 CA 95404 Santa Rosa Amount of Each Receipt life Pedod FEC ID number at contributing tederal political committee. C **500.00** Name of Employer Designer Receipt For: Aggregate Year-to-Date ▼ Primary Cancel C 500,00 Other (specify) w Full Name (Liet, Frot, Middle Inffel) C. Johanna S. Destefano Date of Receipt Maling Address 3511 Rue De Flout 02 Chy State Zip Code Transaction ID : C26694188 Columbus OH 43221-1547 Amount of Each Receipt It's Pedod FEC ID number of contributing 1000.00 federal political committee. Name of Employer Occupation Retired Retired Receid For: Aggregate Year-to-Date w General Primary 1000,00 Other (specify) & and the formation of the state of 1812.00 SUBTOTAL of Receipts This Page (optional).... TOTAL This Period (less page this line number only)... the first and the first that the first the fir